

Exceeding Expectations...Always

PGIL/SE/2022-23/21

Date: June 29, 2022

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRD

BSE LIMITED

1ST FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS

DALAL STREET, FORT,

MUMBAI - 400 001

Reg: Scrip Code:

BSE-532808;

LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. "EXCHANGE PLAZA", PLOT NO. C-1, G- BLOCK. BANDRA - KURLA COMPLEX.

THE GENERAL MANAGER,

BANDRA (E),

MUMBAI - 400 051

NSE - PGIL

SUB: Intimation regarding issue of duplicate Share Certificate

Dear Sir/Madam.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our earlier letter ref. no. PGIL/SE/2022-23/18 dated June 15, 2022, we hereby inform that the Company has issued duplicate Share Certificate on June 28, 2022, as per below details:

Folio No.	Name of Shareholders	New Certificate No.	No. of Shares	Distinctive Nos. From To
001855	SHAILESHKUMAR PRANJIVANLALPATEL & PRANJIVANLAL RADIABHAI PATEL	3047	66	19701306 - 19701371

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation is being sent to the shareholder in lieu of Physical Share Certificate.

You are requested to kindly acknowledge the same and oblige.

Thanking you,

Yours faithfully,

for Pearl Global Industries Limited

(Narendra Kumar Somani) Chief Financial Officer

Pearl Global Industries Limited

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