



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd Office : A-97/2, Okhla Industrial Area, Phase II, New Delhi-110020 INDIA

CIN No. : L25209DL1971PLC005535

Tel. No. : +91-11-47385300

Email : pearl@pearlpet.net, Website: www.pearlpet.net

April 21, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Dear Sir/ Madam,


Sub: Submission of "Compliance Certificate" under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the Compliance Certificate dated 19th April, 2022, issued by M/s. Abhishek Gupta & Associates, Company Secretaries, for the Financial Year ended March 31, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited


Sanjeev Rikhi
Chief Financial Officer

Encl: As above



ABHISHEK GUPTA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Pearl Polymers Limited (CIN: L25209DL1971PLC005535) maintained by Mas Services Limited, Registrar and Share Transfer Agent, pertaining to transfer, transmission, sub-division, consolidation, transposition, renewal, exchange etc. of equity share certificates of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that during the year ended on 31st March, 2022:

- (A) there was no request for transfer and transmission of shares received during the period from 01st April, 2021 to 31st March, 2022; and
- (B) The Company has issued duplicate share certificate(s) within the period stipulated in the Listing Regulations from the date of lodgement and there was no request for share certificate relating to sub-division, consolidation, transposition, renewal, exchange, or endorsement of calls/allotment monies received during the period from 1st April, 2021 to 31st March, 2022.

For Abhishek Gupta & Associates
Company Secretaries

Abhishek Gupta
Proprietor

FCS-9857, C.P No.- 12262

UDIN: F009857D000159699



Date: 19th April, 2022

Place: New Delhi

Office :

16/10, 1st Floor, New Rohtak
Road, Near MTNL Office,
Karol Bagh, New Delhi-110005
www.agassociate.in

Contact :

Name : Abhishek Gupta
Mobile : +91 99 1085 9837 (India)
Phone : 011 42430303
E-mail : abhishek@agassociate.in
pcsabhishekgupta@gmail.com

Bank Details :

Bank Name : HDFC Bank Limited
Account No.: 50200011062274
IFSC Code : HDFC0004025
Branch : Azad Market,
New Delhi, India