



Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India

CIN NO. : L25209DL1971PLC005535

Tel. No. : +91-11-47385300, Fax, +91-11-47480746

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

PPL/SD/LODR/2021 21<sup>st</sup> April, 2021

## ONLINE SUBMISSION

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051

(www.connect2nse.com/LISTING)

(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

(http://listing.bseindia.com/)

(Stock Code: 523260)

Sub: Certificate for the Half Year ended on March 31, 2021

Ref: Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

## Dear Sir/ Madam,

Pursuant to Regulation 40(9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by M/s Abhishek Gupta & Associates, Company Secretaries for the Half Year ended on March 31, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Vineet Gupta

Company Secretary & Compliance Officer

Encl: As Above



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

## FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

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 October, 2020 to 31st March, 2021 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 half year ended on 31st March, 2021:

- (A) there was no request for transfer of shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 and the share certificate(s) relating to transmission of shares have been issued within the period stipulated in the Listing Regulations from the date of lodgement; and
- **(B)** there was no request for share certificate relating to sub-division, consolidation, transposition, renewal, exchange, duplicate or endorsement of calls/allotment monies received during the period from 1st October, 2020 to 31st March, 2021.

For Abhishek Gupta & Associates Company Secretaries

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Abhishek Gupta Proprietor FCS- 9857, C.P No.- 12262 UDIN: F009857C000147104

Date: 21st April, 2021 Place: New Delhi

Contact:

Name: Abhishek Gupta Mobile: +91 99 1085 9837 (India)

Phone: 011 4243 0303

Email: 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