

PGIL/SE/2018-19/31

Date: February 21, 2019

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

THE GENERAL MANAGER,

LISTING DEPARTMENT

NATIONAL STOCK EXCHANGE OF INDIA LTD.

"EXCHANGE PLAZA", PLOT NO. C- 1.

G-BLOCK,

BANDRA - KURLA COMPLEX,

BANDRA (E),

MUMBAI - 400 051

Reg: Scrip Code:

BSE-532808;

NSE - PGIL;

SUB: Intimation of Loss/misplace of Share Certificate under Regulation 39(3) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received request through its Registrar and Share Transfer Agent (RTA) for issue of duplicate Share Certificate(s) against the certificate(s) reported to be lost/misplaced as per details given below:

Folio No.	Name of Shareholders	Original Certificate No.	No. of Shares	Distinctive Nos. From To
0000136	KUNNAMPATH SUKUMARAN	247	533	19551560-19552092
0002118	S M NAGARAJ	2229	66	20469446-20469511

We further inform that the process for issue of duplicate Share Certificate(s) has been initiated.

You are requested to kindly acknowledge the same and oblige.

Thanking you,

Yours faithfully,

for Pearl Global Industries Limited

(Sandeep Sabharwal) Company Secretary