

Chainroop Surajmal Dugar  
A-902, Shri Aditya CHS,  
Samarth Ramdas Marg,  
Off Gulmohar Road, Opp. Juhu Supreme Centre,  
Vile Parle (West), Mumbai – 400 056.

February 7, 2019

Listing Compliance	Listing Compliance
BSE Limited	National Stock Exchange of India Limited
Scrip code: 523260	Scrip code: PEARLPOLY
P. J. Tower, Dalal Street	Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 001.	Bandra (East), Mumbai – 400 051
email id – <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	email id – <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>

Dear Sir / Madam,

Sub: disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I'm enclosing herewith disclosures of shareholdings.

Please take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

  
For Chainroop Dugar

Encl. as above

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Pearl Polymers Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri Chainroop Dugar			
Whether the acquirer belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE / BSE			
Details of the acquisition as follows	<table border="1"> <thead> <tr> <th>Number</th> <th>% w.r.t. total share/voting capital wherever applicable (*)</th> <th>% w.r.t. total diluted share/voting capital of the TC (**)</th> </tr> </thead> </table>	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		

**Before the acquisition under consideration, holding of acquirer along with PACs of:**

	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
1. a) Shares carrying voting rights	8,38,953	4.98%	4.98%
2. b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
3. c) Voting rights (VR) otherwise than by equity shares			
4. d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
5. e) Total (a+b+c+d)	8,38,953	4.98%	4.98%

**Details of acquisition**

	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
1. a) Shares carrying voting rights acquired	7,138	0.04%	0.04%
2. b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
3. c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)

After the acquisition, holding of acquirer along with PACs of:			
	8,46,091	5.02%	5.02%
1. a) Shares carrying voting rights	Nil	Nil	Nil
2. b) VRs otherwise than by equity shares	Nil	Nil	Nil
3. c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
4. d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
5. e) Total (a+b+c+d)	8,46,091	5.02%	5.02%

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)

Open Market

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.

NA

Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.

05.12.2016

Equity share capital / total voting capital of the TC before the said acquisition


1,68,34,932

Equity share capital/ total voting capital of the TC after the said acquisition

1,68,34,932

Total diluted share/voting capital of the TC after the said acquisition

1,68,34,932

  
Signature of the acquirer / Authorised Signatory Place:

Date: February 7, 2019

Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.