

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/39(3)/ 2021

26th July, 2021

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block

Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street,

Mumbai-400001

(Stock Code: 523260)

Sub: Intimation regarding issuance of duplicate share certificates Ref: Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter dated 21st July, 2021 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office regarding issuance of duplicate Share Certificates to the following shareholder as per the details given below:

S. No.	Folio No.	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
1.	29075	Deepika Waghmare & Kothiram Waghmare	81834	113562	7462951-7463050	100
2.	29075	Deepika Waghmare & Kothiram Waghmare	81835	113562	7463051-7463150	100

We request you to kindly take this information on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Company Secretary & Compliance Officer