

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

CIN NO.

: L25209DL1971PLC005535

Tel. No.

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

PPL/SD/LODR/2019

10thOctober, 2019

ONLINE SUBMISSION

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)

BSE Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

(Stock Code: 523260)

Sub: Certificate for the Half Year ended on September 30, 2019 Ref: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by M/s JVP & Associates Company Secretaries LLP for the Half Year ended on September 30, 2019.

You are requested to kindly take the same on record.

Okhla Indl. Area

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Vineet Gupta

(Company Secretary & Compliance Officer)

Encl: As above

JVP & Associates Company Secretaries LLP

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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Pearl Polymers Limited maintained by Mas Services Limited, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed 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 30th September, 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received **during** the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds.
- B) During the period under review, the Company has received requests in respect of transmission, name change, duplicate shares & deletion of name for which the certificates have been issued within 30 days from the respective date of lodgment while it has not received any request from shareholders in respect of split certificates, renewal and exchange.

For JVP & Associates Company Secretaries LLP

VANDANA SHARMA

Date: 10th October, 2019

Partner Place: New Delhi COP No. 20899

Membership No. 36925

Vandana Sharma

UDIN: A036925A000047221

Office: C-218, Upper Ground Floor, Sushant Shopping Arcade, Sushant Lok-1, Gurgaon-122002: Email: jvpcorporateconsultant@gmail.com: Contact: 9999592874; 0124-4840951