

PEARL GLOBAL

Exceeding Expectations...Always

PGIL/SE/2022-23/14

Date: May 27, 2022

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: ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report of the Company, issued by Practicing Company Secretary, for the financial year ended March 31, 2022.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**


(Ravi Arora)
Company Secretary

Encl: as above

Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

Annex-A

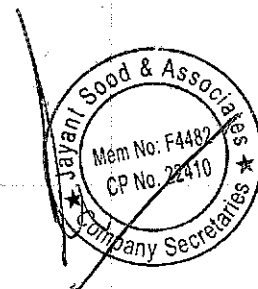
**Annual Secretarial compliance report of Pearl Global Industries Ltd for the year ended
31st March 2022.**

I CS Jayant Sood Membership No. 4482 CP no 22410 have examined:

- all the documents and records made available to us and explanation provided by **Pearl Global Industries Ltd.** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March 2022 ("Review Period") in respect of compliance with the provisions of the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

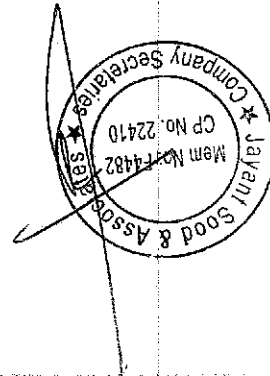
- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- a. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - b. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- c. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable**
- d. Securities and Exchange Board of India (Share-Based Employee Benefits) and sweat equity Regulations, 2021; **Not Applicable**
- e. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- f. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**
- g. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h. Other regulations as applicable and circulars/ guidelines issued thereunder; and based on the above examination, I/We hereby report that during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations /Circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
- NIL -			



JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES

Office:

270A Tower B, I Spaze ITech Park
Sector 49, Sohna Road, Gurugram
Haryana - 122018
Tel No 4277793
Email: bwlegal2@gmail.com

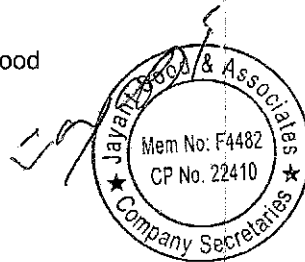
b) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Compliance Requirement (Regulations /Circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
- NIL -			

c) The listed entity has taken the following actions to comply with the observations made in previous reports: **(NOT APPLICABLE)**

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March 2021.	Observations/ Remarks of the Practicing Company Secretary
- NIL -			

Name of the Practicing Company Secretary: CS Jayant Sood
FCS No.: 4482
C P No.: 22410
(UDIN: F004482D000345559)
Unique Identification No: S2019HR699200
Peer Review Certificate No: 1061/2021



Date : 19th May, 2022
Place : Gurugram