



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/PIT/ 2019

04<sup>th</sup> June, 2019

The Manager,

**Listing Department** 

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C1, G Block

Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

The Manager,

Listing Department

BSE Ltd.

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai-400001

(Stock Code: 523260)

Sub: Intimation under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, PEARL POLYMERS LIMITED (referred to as the Target Company), has received the disclosure from Mr. Chand Seth, the Promoter of the Target Company, vide his letter dated 04<sup>th</sup> June, 2019, regarding his acquisition of 2,62,050 nos. of Equity Shares representing 1.56% of the Equity share capital in the Target Company

This is for your information and record. Kindly acknowledge receipt.

Thanking You

For Pearl Polymers Limited

Dinesh Kumar Tak
Chief Financial Officer

Enclosed: As Above

4th June, 2019

The Manager, Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

The Manager,
Listing Department
BSE Ltd.

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

(Stock Code: 523260)

Pearl Polymers Limited A97/2, Okhla Industrial Area, Phase-II, New Delhi-110020

Sub: <u>Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations</u>, 2015 and <u>Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011

Dear Sir/Madam,

Please find enclosed herewith the Disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding acquisition of 2,62,050 nos. of Equity Shares in the Target Company by way of Gift.

You are requested to kindly bring this information to the notice of all concerned.

Thanking You

Yours faithfully

**Chand Seth** 

(Promoter)

## DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	Pearl Polymers Limited		
2.	Name(s) of the acquirer and Persons Acting in	Mr. Chand Seth		
	Concert (PAC) with the acquirer			
3.	Whether the acquirer belongs to	Yes		
	Promoter/Promoter group			
4.	Name(s) of the Stock Exchange(s) where the	National Stock Exchange of India Limited		
	shares of TC are Listed	BSE Limited		
5.	Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Befo	re the acquisition under consideration,			
holding of Acquirer and PACs of :				
a)	Shares carrying voting rights	8,90,475	5.29	5.29
		(Equity Shares)		
b)	Shares in the nature of encumbrance (	-	-	-
	pledge/ lien/ non-disposal undertaking/			
	others)			
c)	Voting rights (VR) otherwise than by equity	-	-	-
	shares			
(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)			
e) Total (a+b+c+d)		8,90,475	5.29	5.29
	ails of acquisition			
a)	Shares carrying voting rights acquired	2,62,050	1.56	1.56
		(Equity Shares)		
b)	VRs acquired otherwise than by equity shares	_	bh	-



warrants/convertible securities/any other		on 01.06.2019			
	intimation of allotment of shares /VR/	accordingly dematerialization of shares intimated			
8. Date of acquisition of/ date of receipt of Equity Share		Equity Shares	ares are acquired by way of gift and		
	it can be converted into Equity Shares, etc.				
	including time till redemption, ratio at which				
7.	Salient features of the securities acquired	Off Market- By way of gift  Equity Shares of Rs. 10/- Each			
	etc.)				
	/preferential allotment / inter-se transfer,				
	market/ public issue / rights issue				
6.	Mode of acquisition (e.g. open market /off-				
e) T	otal (a+b+c+d)	11,52,525	6.85	6.85	
	others)				
	pledge/ lien/ non-disposal undertaking/				
d)	Shares in the nature of encumbrance (	-		-	
	acquisition				
	(specify holding in each category) after				
	receive shares carrying voting rights in the TC				
	instrument that entitles the acquirer to				
c)	Warrants/convertible securities/any other	-	-	-	
b)	VRs otherwise than by equity shares		_		
a)	Shares carrying voting rights	11,52,525	6.85	6.85	
with	PACs of:				
Afte	r the acquisition, holding of acquirer along	AND THE PROPERTY OF THE PROPER			
e) T	otal (a+b+c+/-d)				
	others)				
	pledge/ lien/ non-disposal undertaking/				
d)	Shares in the nature of encumbrance (	۳		-	
	(specify holding in each category) acquired				
	receive shares carrying voting rights in the TC				
	instrument that entitles the acquirer to				



instrument that entitles the acquirer to receive shares in the TC.	
9. Equity share capital / total voting capital of the TC before the said acquisition	1,68,34,932 Equity Shares of Rs. 10/- Each
10. Equity share capital/ total voting capital of the TC after the said acquisition	1,68,34,932 Equity Shares of Rs. 10/- Each
11. Total diluted share/voting capital of the TC after the said acquisition	1,68,34,932 Equity Shares of Rs. 10/- Each

CHAND SETH

Place: New Delhi Date: 04/06/2019