



 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/2019

08th April, 2019

ONLINE SUBMISSION

| National Stock Exchange of India Ltd. | BSE Ltd. |
|--|---------------------------------------|
| Exchange Plaza, 5 th Floor | Phiroze Jeejeebhoy Towers, |
| Plot No. C1, G Block | 25 th Floor, Dalal Street, |
| Bandra, Kurla Complex | Mumbai-400001 |
| Bandra (East), Mumbai- 400051 | (http://listing.bseindia.com/) |
| (<u>www.connect2nse.com/LISTING</u>) | |
| | |
| (Stock Code: PEARLPOLY) | (Stock Code: 523260) |

Sub: Compliance Certificate for the Half Year ended on March 31, 2019 Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and Authorised Representative of the Registrar & Share Transfer Agent certifying compliance with the requirement of Regulation 7(2) of the said regulation for the Half Year ended on March 31, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For **Pearl Polymers Limited**

reganha

Priyanka (Company Secretary & Compliance Officer) ACS: 36870

Encl: As above





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COMPLIANCE CERTIFICATE

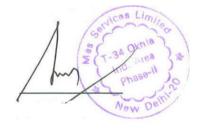
[Pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that in terms of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to share transfer facility of the Company are maintained during the Half Year ended on 31st March, 2019 by the Company's Registrar & Share Transfer Agent (RTA), viz., Mas Services Limited, having its Registered Office at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 which is registered as Category-I Registrar & Transfer Agent with Securities and Exchange Board of India (SEBI Registration Number : INR00000049).

For Pearl Polymers Limited

Priyanka Company Secretary and Compliance Officer

For MAS Services Limited



Sharwan Mangla General Manager

Date: 06.04.2019 Place: New Delhi