



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

CIN NO. : L25209DL1971PLC005535

: +91-11-47385300, Fax, +91-11-47480746 Tel. No.

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

PPL/SD/LODR/2018-19

29th April, 2019

ONLINE SUBMISSION

National Stock Exchange of India Ltd. BSE Ltd.

Exchange Plaza, 5th Floor Phiroze Jeejeebhoy Towers, Plot No. C1, G Block 25th Floor, Dalal Street, Mumbai-400001 Bandra, Kurla Complex

Bandra (East), Mumbai- 400051 (http://listing.bseindia.com/)

(www.connect2nse.com/LISTING)

(Stock Code: PEARLPOLY) (Stock Code: 523260)

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2019

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate given by M/s S VANDANA AND ASSOCIATES, Company Secretaries, 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

Priyanka

(Company Secretary & Compliance Officer)

ACS: 36870

Encl: As above



S VANDANA & ASSOCIATES

Company Secretaries

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

FOR THE HALF YEAR ENDED ON 31st March, 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 October, 2018 to 31st March, 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 31st March, 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received **during** the period from 1st **October**, **2018** to **31**st **March**, **2019** as entered in the Memorandum of Transfers have been issued within 30 days (except three requests) 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 duplicate, transmission, name change, deletion of name and split certificates for which the certificates has been issued within 30 days from the respective date of lodgment while it has not received any request from shareholders in respect of renewal and exchange.

For S Vandana & Associates Company Secretaries

VANDANA
SHARMA
DN: c=IN, o=Personal, postal/code=334003, st=RAJASTHAN, seriallumber=6b547282f5288fb1dac
6bab2/c267038696560e5caaa29588
9babtc6acc587, cn=VANDANA
SHARMA

Vandana Sharma COP No. 20899 Membership No. 36925

Date: 25th April, 2019 Place: New Delhi