



# PearlGlobal

PGIL/SE/2019-20/33

Date: January 08, 2020

THE GENERAL MANAGER,  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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

Scrip Code: **BSE-532808;**

**NSE - PGIL;**

Dear Sir,

**SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019**

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,  
for Pearl Global Industries Limited

**(Sandeep Sabharwal)**  
Company Secretary

Pearl Global Industries Limited ←

(Formerly House of Pearl Fashions Limited)

Plot No. 73, Udyog Vihar Phase-I, Gurgaon-122016, (Haryana)

Tel.: +91-124-4871101, Fax : +91-124-4651010. Website: www.pearlglobal.com

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028

Date: 06.01.2020

To

**The Company Secretary,  
M/s. Pearl Global Industries Limited  
Pearl Tower, Sector-32  
Gurgaon-122001**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**

**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

Sir/Madam

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days

We request you to kindly take note of the above in your records

Thanking you

For: Link Intime India Private Limited



Authorised Signatory