

PGIL/SE/2021-22/23

Date: September 9, 2021

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: Intimation of Loss/misplace of Share Certificate under Regulation 39(3) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received request through its Registrar and Share Transfer Agent (RTA) for issue of duplicate Share Certificate, against the certificate reported to be lost/misplaced as per details given below:

Folio No.	Name of Shareholders	Original Certificate No.	No. of Shares	Distinctive Nos. From To
0000268	PANKAJ SHARMA	379	66	19569812 - 19569877
0000269	RITU SHARMA	380	66	19569878 - 19569943

You are requested to kindly acknowledge the same and oblige.

Thanking you,

Yours faithfully,

for Pearl Global Industries Limite

(Mayank Jain)

Company Secretary & Compliance Officer

ICSI M. No. ACS-26620

Pearl Global Industries Limited

Corp. Office: Plot No. 51, Sector-32, Gurugram-122001 Haryana (INDIA) Tel.: +91-124-4651000, Website: www.pearlglobal.com

CIN: L74899DL1989PLC036849

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