## PEARL GLOBAL INDUSTRIES LIMITED

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028 (CIN: L74899DL1989PLC036849)

PGIL/SE/2020-21/02

Date: May 12, 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

Reg: Scrip Code: BSE-532808; NSE - PGIL;

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Please refer above captioned subject; in this regard find enclosed half yearly Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully, for Pearl Global Industries Limited Sd/-(Sandeep Sabharwal) Company Secretary

Corporate office: Plot No. 51, Sector-32, Gurugram-122001, Haryana, Tel: 0124-4651000

**BSE Limited** 

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 532808

## **National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: HOPFL

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Unit: Pearl Global Industries Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking You,

For Pearl Global Industries Limited

Sd/-(Sandeep Sabharwal) Company Secretary For Link Intime India Private Limited

Signature Not Veringid

Digitally signed by B N Ramy krishnan Date: 2020.05.04 19:29:39 +05:30 Reason: Compliance Location: Mumbai

**Authorized Signatory**