



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

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

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

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

April 11, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kuria Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Sub: Submission of "Compliance Certificate" under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the Compliance Certificate dated 11th April, 2024, issued by M/s. Abhishek Gupta & Associates, Company Secretaries, for the Financial Year ended March 31, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

AMAN
THAKRAN
Digitally signed by
AMAN THAKRAN
Date: 2024.04.11
16:03:30 +05'30'

Aman Thakran
Company Secretary

Encl: As above



ABHISHEK GUPTA & ASSOCIATES
COMPANY SECRETARIES

Office : 16/10, 1st Floor,
New Rohtak Road, Near MTNL Office,
Karol Bagh, New Delhi-110005
Mobile : +91 99 1085 9837 (India)
Tel. Fax : 011 42430303
E-mail : abhishek@agassociate.in
pcsabhishekgupta@gmail.com
Web : www.agassociate.in

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

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Pearl Polymers Limited (CIN: L25209DL1971PLC005535) maintained by Mas Services Limited, Registrar and Share Transfer Agent, pertaining to transfer, transmission, sub-division, consolidation, transposition, renewal, exchange etc. of equity share certificates of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate 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 year ended on 31st March, 2024:

- (A) there was no request for transfer of shares but the company has received request for transmission of shares during the period from 01st April, 2023 to 31st March, 2024; and
- (B) there was no request for share certificate relating to sub-division, consolidation, transposition, renewal, exchange, endorsement of calls/allotment monies received but the company has received request for issue duplicate share certificate during the period from 01st April, 2023 to 31st March, 2024.

For Abhishek Gupta & Associates
Company Secretaries

Abhishek Gupta
Proprietor

FCS- 9857, C.P No.- 12262

UDIN: F009857F000090300

Peer Review Certificate No. 2375/2022



Date: 11th April, 2024
Place: New Delhi