

PGIL/SE/2020-21/12

Date: July 9, 2020

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:

Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30th June, 2020

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020, 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.

Thanking you,

Yours faithfully, for Pearl Global Industries Limited

(Sandeep Sabharwal) Company Secretary

Encl: as above



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000

Fax : 011-41410591 E-mail : delhi@linkintime.co.in

Date: 03.07.2020

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.

Madam,

We hereby confirm that during the quarter ended 30th June, 2020 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Authorised Signatory