PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA,

AHMEDABAD – 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 10th July, 2023

To,

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street, Mumbai-400001	
Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai – 400013	National Securities Depository Limited Trade World, A-Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2023.

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 30th June, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You,

Yours Faithfully,

For & on behalf of Pearl Green Clubs and Resorts Limited

HEMANTSINGH NAHARSINGH JHALA JHALA Date: 2023.07.10 17:24:55 +05'30'

Hemantsingh Naharsingh Jhala Managing Director DIN: 07776928

Encl.: As above

CAMEO CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/PEG/REG 74(5)/2023.

03.07.2023

The Company Secretary M/S. Pearl Green Clubs And Resorts Limited Up Gf-01,Krushna Complex Near Choice Navrangpura Ahmedabad 380009.

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 30.06.2023.

Thanking you

Yours faithfully For **Cameo Corporate Services Limited**

