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: 07th April, 2023

To,

The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Company Symbol: PGCRL Scrip Code: 543540

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Cameo Corporate Services Limited, Share Transfer Agent and the Compliance Officer of Pearl Green Clubs and Resorts Limited, for the Year ending on 31st March, 2023 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You.

For & on behalf of Pearl Green Clubs and Resorts Limited

HEMANTSINGH NAHARSINGH JHALA Digitally signed by HEMANTSINGH NAHARSINGH JHALA Date: 2023.04.07 12:51:31 +05'30'

Hemantsingh Naharsingh Jhala Managing Director DIN: 07776928

Encl: As above



Ref : CAM/PEG/LODR7(3)/2023

Date: 03/04/2023

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. PEARL GREEN CLUBS AND RESORTS LIMITED for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

For PEARL GREEN CLUBS AND RESORTS LIMITED

MANAGER (SHARES)



10000 COMPLIANCE OFFICER

'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com CIN: U67120TN1998PLC041613.