Nidhi Choudhari

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Contact No.: 011-23725826

To, The Manager

1. National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051.

(Stock Code: PEARLPOLY)

2. The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400 001.

(Stock Code: 523260)

3. The Secretary

Pearl Polymers Limited A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110 020

Sub: Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed herewith the disclosure pursuant to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding sale of Equity Shares of Pearl Polymers Limited (Target Company).

You are requested to kindly bring this information to the notice of all concerned.

Thanking You

Yours Faithfully

Nidhi Choudhari

Member of Promoter Group

Indli Kundhary

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PEARL POLYMERS LIMITED NIDHI CHOUDHARI Yes BSE Limited (BSE) & National Stock Exchange of India Ltd. (NSE)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition / disposal / holding of Shares /Voting rights/holding of the Acquirer and PAC as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (***)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	86000	0.510%	0.510%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA
 c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument 	NA	NA	NA
that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total $(a+b+c+d)$	86000	0.510%	0.510%
Details of acquisition/sale			
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 	86000 NA	0.510% NA	0.510% NA
 e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total $(a+b+c+/-d)$	86000	0.510%	0.510%

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	0	0%	0%	
b) Shares encumbered with the acquirer	NA	NA	NA	
e) VRs otherwise than by shares	NA	NA	NA	
d) Warrants/convertible securities/any other instrument				
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA	
e) Total (a+b+c+d)	0	0%	0%	
transfer etc).	17.12.2020			
Date of acquisition / sale of shares / VR or date of receipt of	17.12.2020			
intimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,68,34,932 Equity Shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,68,34,932 Equity Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	1,68,34,932 Equity Shares of Rs. 10/- each			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Indhi Mondhary

Nidhi Choudhari Member of Promoter Group

Place: New Delhi Date: 17.12.2020