

PGIL/SE/2023-24/67

Date: October 23, 2023

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: Intimation of Loss/misplace of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received request through its Registrar and Share Transfer Agent (RTA) for issue of duplicate Share Certificate(s), against the loss/misplaced of Share Certificate(s) as per details given below:

Folio No.	Name of Shareholders	Original Share Certificate No.	No. of Shares	Distinctive no.	
				From	To
0000893	RAKESH S JAIN	1004	66	19611062	19611127
0000242	R K MALHOTRA	353	66	19568096	19568161

The 'Letter of Confirmation' will be issued after receipt of all necessary documents from the Shareholder(s) and Compliance of required formalities.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
for Pearl Global Industries Limited

(Shilpa Budhia)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564

Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057