

PGIL/SE/2021-22/38

Date: January 27, 2022

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICE'S - 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 regarding issue of duplicate Share Certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our earlier letter ref. no. PGIL/SE/2021-22/23 dated September 9, 2021, we hereby inform that the Company has issued duplicate Share Certificates on January 25, 2022, as per below details:

Folio No.	Name of Shareholders	New Certificate No.	No. of Shares	Distinctive Nos.
				From To
0000268	PANKAJ SHARMA	3045	66	19569812 - 19569877
0000269	RITU SHARMA	3046	66	19569878 - 19569943

You are requested to kindly acknowledge the same and oblige.

OB4

Thanking you,

Yours faithfully,

for Pearl Global Industries Limited

(Narendra Kumar Somani) Chief Financial Officer

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurugram-122001 Haryana (INDIA) Tel.: +91-124-4651000, Website: www.pearlglobal.com

CIN: L74899DL1989PLC036849

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