

# PEARL GLOBAL

Exceeding Expectations...Always

PGIL/SE/2022-23/05

Date: April 15, 2022

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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**

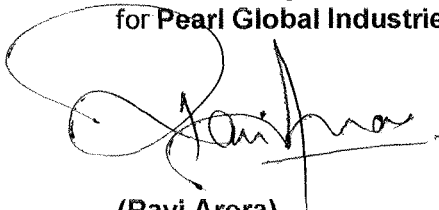
**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Practicing Company Secretary for the financial year ended 31<sup>st</sup> March, 2022, as required under Regulation 40(9) of the said Regulations.

The above is for your kind information and record.

Thanking you,

Yours faithfully,  
for Pearl Global Industries Limited



**(Ravi Arora)**  
**Company Secretary and Compliance Officer**  
**ICSI M. No.: ACS-21187**

Encl: as above

**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

| [www.pearlglobal.com](http://www.pearlglobal.com) |

**JAYANT SOOD & ASSOCIATES**  
**COMPANY SECRETARIES**

Office:

270A Tower B 1 Spaze ITech Park  
Sector 49, Sohna Road, Gurugram  
Haryana - 122018  
Tel No 4277793  
Email: [bwlegal2@gmail.com](mailto:bwlegal2@gmail.com)

**Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

We have examined registers, files and other documents relating to **Pearl Global Industries Limited** (CIN: L74899DL1989PLC036849) maintained by **Link Intime India Private Limited**, RTA for the period from April 1, 2021 to March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, We hereby certify that:-


During the period from April 1, 2021 to March 31, 2022, all the certificates have been issued within thirty days of the date of lodgement for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.

This certificate is limited to such shares of the Company which are in physical form only.

Signed at, Gurugram on this 15<sup>th</sup> day of April, 2022

**For Jayant Sood & Associates, Company Secretaries**

**JAYANT SOOD**



**CS Jayant Sood**  
**FCS 4482**  
**CP-22410**  
**UDIN: F004482D000124305**