

PGIL/SE/2019-20/04

Date: April 24, 2019

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

Scrip Code:

BSE-532808;

NSE - PGIL;

Dear Sir,

SUB: UNDERTAKING

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we, hereby confirm that the Pearl Global Industries Limited (**'the Company'**) is not fulfilling the criteria of "Large Corporate" in terms with para 2.2(ii) & (iii) of the above said circular.

Consequently, disclosure requirements for large entities under para 4 of the above said circular are not applicable to the Company.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully, for Pearl Global Industries Limited

(Sandeep Sabharwal) Company Secretary