



PearlGlobal

PGIL/SE/2020-21/05

Date: May 22, 2020

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: 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 half year ended 31st March, 2020, as required under Regulation 40(9) of the said Regulations.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,
for **Pearl Global Industries Limited**

(Sandeep Sabharwal)
Company Secretary

Encl.: As above.

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028



*JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES (CP-22410)
270A, 2nd Floor, Tower B1, Space 1 Tech Park, Sector 49,
Sohna Road, Gurugram, Haryana- India 122018*

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

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 October 01, 2019 to March 31, 2020, 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 October 01, 2019 to March 31, 2020, 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 22nd day of May 2020

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


CS Jayant Sood
FCS 4482
CP-22410
UDIN: F004482B000268561

