

PGIL/SE/2019-20/39

Date: February 22, 2020

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRDLISTING DEPARTMENTBSE LIMITEDNATIONAL STOCK EXC1ST FLOOR, NEW TRADING RING"EXCHANGE PLAZA", PIROTUNDA BUILDING, P. J. TOWERSG- BLOCK,DALAL STREET, FORT,BANDRA - KURLA COMIMUMBAI - 400 001BANDRA (E),

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, against the certificate reported to be lost/misplaced as per details given below:

Folio No.	Name of Shareholders	Original Certificate No.	No. of Shares	Distinctive Nos. From To
1497	ANURADHA GUPTA	1608	133	19667852-19667984

We further inform that the process for issue of duplicate Share Certificate has been initiated.

You are requested to kindly acknowledge the same and oblige.

Thanking you,

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

(Sandeep Sabharwal) Company Secretary

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