

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: OFFICE NO. 608, SHIVALIK SATYAMEV, NEAR VAKIL SAHEB BRIDGE,
AMBLI, AHMEDABAD-380058, GUJARAT, INDIA

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 18.11.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Pearl Green Clubs and Resorts Limited (Scrip Code: 543540/Scrip ID: PGCRL)

Sub: Intimation for change in Corporate Identity Number (CIN) of the Company and company status of Pearl Green Clubs and Resorts Limited ('the Company') on MCA Website

Dear Sir/Ma'am,

We hereby inform you that pursuant to the listing of equity shares of the Company on BSE Limited ("BSE") and in furtherance to our application made to the Registrar of Companies, Ahmedabad, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs ("MCA") have been updated.

Accordingly, the CIN of the company has changed from U55101GJ2018PLC100469 to L55101GJ2018PLC100469 and Status has been changed from "Unlisted" to "Listed". A copy of Company's Master Data from the MCA's website is attached herewith for your reference. We request you to kindly update the above information in your records and also in the Corporate Information Section.

Thanking you,

Yours faithfully,
PEARL GREEN CLUBS AND RESORTS LIMITED

Sanju Digitally signed by
Sanju
Date: 2024.11.18
15:10:08 +05'30'

MS SANJU
(WHOLE TIME DIRECTOR)
DIN: 10648601

Ministry Of Corporate Affairs

Date : 18-11-2024 12:52:52pm

Company Information

CIN	L55101GJ2018PLC100469
Company Name	PEARL GREEN CLUBS AND RESORTS LIMITED
ROC Name	ROC Ahmedabad
Registration Number	100469
Date of Incorporation	10/01/2018
Email Id	Pearlgreencrl@gmail.com
Registered Address	Office No 608 Shivalik Satyamev, Near Vakil Saheb Bridge Ambli, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	-
Authorised Capital (Rs)	5,00,00,000
Paid up Capital (Rs)	2,67,71,000
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North Western Region