



 Regd. Off.
 : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India

 CIN NO.
 : L25209DL1971PLC005535

 Tel. No.
 : +91-11-47385300, Fax, +91-11-47480746

 Email
 : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/2020

30th April, 2020

ONLINE SUBMISSION

National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza, 5 th Floor	Phiroze Jeejeebhoy Towers,
Plot No. C1, G Block	25 th Floor, Dalal Street,
Bandra, Kurla Complex	Mumbai-400001
Bandra (East), Mumbai- 400051	(http://listing.bseindia.com/)
(www.connect2nse.com/LISTING)	
(Stock Code: PEARLPOLY)	(Stock Code: 523260)

Sub: Certificate for the Half Year ended on March 31, 2020 Ref: Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by M/s Abhishek Gupta & Associates, Company Secretaries for the Half Year ended on March 31, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For Pearl Polymers Limited

Vineet Gupta Company Secretary & Compliance Officer

Encl: As Above



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

FOR THE HALF YEAR ENDED ON 31ST March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating Pearl Polymers Limited (CIN: to L25209DL1971PLC005535) maintained by Mas Services Limited, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that during the half year ended on 31st March, 2020:

- (A) The Company has not received any request for transfer of shares and no Share Certificate(s) relating to the Share Transfer form(s) has been lodged during the said period.
- (B) The Company has received requests in respect of duplicate shares for which the certificates have been issued within the period stipulated from the respective date of lodgment while it has not received any request from shareholders in respect of transmission, deletion of name, split, consolidation, renewal and exchange.

For Abhishek Gupta & Associates Company Secretaries ABHISHE

ABHISHE K GUPTA K GUPTA K GUPTA 61300002184000218446 20067600000021844676302 200667600000021844676302 200667600000021844676302 200667600000021844676302 200667600000021844676302

Abhishek Gupta Proprietor FCS- 9857, C.P No.- 12262 UDIN: F009857B000185131

Date: 28th April, 2020 Place: New Delhi

Registered Office: 16/10, 1st Floor, New Rohtak Road, Near MTNL Office, Karol Bagh, New Delhi 110005 India www.agassociate.in Contact:Name:Abhishek GuptaMobile:+91 99 1085 9837 (India)Phone:011 4243 0303Email:abhishek@agassociate.in
pcsabhishekgupta@gmail.com

Bank details:Bank Name:HDFC Bank LimitedAccount No.:50200011062274IFSC Code:HDFC0004025Branch:Azad Market,
New Delhi, India