

PGIL/SE/2024-25/86

Date: January 15, 2025

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES
CRD
BSE LIMITED
ST 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

1

Reg: Scrip Code: BSE-532808;

NSE - PGIL

Sub: Compliance Certificate Under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Dear Sir/Madam,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024, received from M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

for **Pearl Global Industries Limited**

(Shilpa Saraf)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564

Encl: As Above

Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057



MUFG

MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368

Noble Heights, 1st Floor, Plot No.
NH-2, C-1 Block, LSC, Near Savitri
Market, Janakpuri, New Delhi - 110058

Tel.: +91 11 49411000.

Website: www.linkintime.co.in

January 7, 2025

To

**The Company Secretary,
M/s. Pearl Global Industries Limited
Pearl Tower, Sector-32
Gurgaon-122001**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)