



PearlGlobal

PGIL/SE/2019-20/31

Date: December 20, 2019

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

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 |
|-----------|----------------------|--------------------------|---------------|--------------------------|
| 0000846 | SURESH KUMAR K MODI | 957 | 66 | 19607960-19608025 |

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