## PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD

- 380 009

Email: <u>info@pgcrl.com</u>

Phone: +91 84880 86694

Date: 12th May, 2023

To, The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Symbol: PGCRL Scrip Code: 543540

Subject: <u>Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31<sup>st</sup> March, 2023.

Request you to kindly take the above on record.

Thanking You Yours Faithfully

For and on behalf of Pearl Green Clubs & Resorts Limited

HEMANTSINGH NAHARSINGH JHALA Date: 2023.05.13 14:38:19 +05'30'

Hemantsingh Naharsingh Jhala Managing Director DIN: 07776928

Encl: As above

The Corporate Relationship Department	The Audit Committee,
BSE Limited,	Pearl Green Clubs & Resorts Limited
The Listing Department	Registered Office: Up Gf-01, Krushna
Phiroze Jeejeebhoy Towers,	Complex, Near Choice, Navrangpura
Dalal Street, Mumbai - 400001	Ahmedabad Gujrat 380009 India
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## Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of **Pearl Green Clubs & Resorts Limited**.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in SBL Infratech Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking you,

## Yours faithfully,

HEMANTSINGH NAHARSINGH JHALA Digitally signed by HEMANTSINGH NAHARSINGH JHALA Date: 2023.05.13 14:40:18 +05'30'

Hemantsingh Naharsingh Jhala (Promoter-Pearl Green Clubs & Resorts Limited)