Exceeding Expectations...Always

PEARL GLC

PGIL/SE/2022-23/18

Date: June 15, 2022

THE GENERAL MANAGER, DEPARTMENT OF CORPORATE SERVICES - CRD BSE LIMITED 1ST FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS DALAL STREET, FORT, <u>MUMBAI – 400 001</u> 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
001855	SHAILESHKUMAR PRANJIVANLALPATEL & PRANJIVANLAL RADIABHAI PATEL	1966	66	19701306 - 19701371

You are requested to kindly acknowledge the same and oblige.

Thanking you,

Yours faithfully, for Pearl Global Industries Limited

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(Ravi Arora) Company Secretary

Pearl Global Industries Limited

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