



PGIL/SE/2021-22/05

Date: April 26, 2021

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2021, as required under Regulation 40(9) of the said Regulations.

The above is for your kind information and record.

Thanking you,

Yours faithfully,  
for **Pearl Global Industries Limited**

  
**(Shailesh Kumar)**  
**Whole-Time Director**  
**DIN 08897225**

Encl: as above

**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](http://www.pearlglobal.com)

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028

## Jayant Sood & Associates (Company Secretaries)

270A, 2<sup>nd</sup> Floor, Tower B 1, Spaze Itec Park, Sector 49, Gurgaon - 122018 - India  
D 140, Rodeo Drive, South City 2, Gurgaon, Haryana - 122018 -India  
Telephone : 0124 4277793, 9354890082, Email: [jayantksood@benchwalklaw.com](mailto:jayantksood@benchwalklaw.com)

### Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined registers, files and other documents relating to **Pearl Global Industries Limited** (CIN: L74899DL1989PLC036849) maintained by **Link Intime India Private Limited, RTA** for the period from October 01, 2020 to March 31, 2021, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, We hereby certify that:-

During the period from October 01, 2020 to March 31, 2021, all the certificates have been issued within thirty days of the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.

This certificate is limited to such shares of the Company which are in physical form only.

Signed at, Gurugram on this 26<sup>th</sup> Day of April 2021

For **Jayant Sood & Associates, Company Secretaries**

# JAYANT SOOD

Digitally signed by JAYANT SOOD  
DN: c=IN, st=Haryana,  
2.5.4.20=6c8eed717c28948c1cc77e41d3f4bdbc38e788fc7c45045daeb87d5d4ef2038c,  
postalCode=122018, street=WW 93 SECOND FLOOR, PERSONAL FLOORS, SOHNA ROAD, MALIBU  
TOWN, South city -II,  
serialNumber=14e533dce5df9e3206627a7264e6cac946196a18db4d7d5fa08cda4b269a8470,  
o=Personal, cn=JAYANT SOOD, pseudonym=ee2c3c39534b3fb420b8b4a3909db9e5  
Date: 2021.04.26 14:05:17 +05'30'

**CS Jayant Sood**  
FCS 4482  
CP-22410  
UDIN: F004482C000178997