



PearlGlobal

PGIL/SE/2020-21/31

Date: October 14, 2020

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

Scrip Code: BSE-532808;

NSE - PGIL;

Dear Sir,

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 30th September, 2020, as required under Regulation 40(9) of the said Regulations.

The above is for your information and record.

Thanking you,

Yours Faithfully,
for Pearl Global Industries Limited

**(Sandeep Sabharwal)
Company Secretary**

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

CIN : L74899DL1989PLC036849

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



**JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES
(CP:22410)**

**270A, 2nd Floor, Tower B1, Spaze ITech Park, Sector 49,
Sohna Road, Gurugram, Haryana- India**

122018

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

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 April 01, 2020 to September 30, 2020, 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 April 01, 2020 to September 30, 2020, all the certificates have been issued within thirty days of the date of lodgement 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 14th October 2020

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

JAYANT SOOD

Digitally signed by JAYANT SOOD
DN: cn=, o=Persons, postalCode=122018, st=HARYANA,
serialNumber=14d533d25d99c330662707264efcc9461
96a18db4d7d356208c04b269e0470, cn=JAYANT SOOD
Date: 2020.10.14 12:37:51 +05'30'

**CS Jayant Sood
FCS 4482
CP-22410
UDIN number F004482B000942595**