



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535 Tel. No.:+91-11-47385300

Email: pearl@pearlpet.net, Website: www.pearlpet.net

October 12, 2022

M/s Central Depository Services (I) Limited

Marathon Futurex, A-wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013

M/s National Securities Depositories Limited

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Dear Sir/ Madam,

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, we are enclosing herewith a Compliance Certificate for the quarter ended September 30, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Aman

Digitally signed by Aman Thakran Thakran Date: 2022.10.12 Date: 2022.10.12

Aman Thakran Company Secretary

Encl: As above

CC: National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 BSE Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street. Mumbai-400001

(Stock Code: PEARLPOLY)

(Stock Code: 523260)

DATE: 07/10/2022

PEARL POLYMERS LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/07/2022 to 30/09/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully For MAS Services Limited

Sharwan Mangla General Manager