



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

CIN NO. : L25209DL1971PLC005535

Tel. No. : +91-11-47385300, **Fax,** +91-11-47480746

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

PPL/SD/LODR/39-3/ 2018

04th April, 2019

Bombay Stock Exchange Limited

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

(Stock Code: 523260)

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

Sub: <u>Intimation for Issue of Duplicate share certificate</u>
Ref: <u>Regulation 39(3) of SEBI (LODR) Regulation, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Company has issued duplicate share certificate for below mentioned shareholder, in lieu of old.

S. No.	Folio No.	Certificate No.	Certificate No. new	No. of Shares	Name of Shareholder
DS000045	0005750	26531	113556	100	Anita Meattle

We request you to kindly take this information on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Priyanka

(Company Secretary & Compliance Officer)

ACS 36870