



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

May 01, 2023

| | |
|--|---|
| National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY) | BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260) |
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Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that letter of confirmation to shareholder/ claimant in lieu of original share certificate(s) reported lost/ misplaced have been issued as per following details:

| Name of Shareholder | Folio No. | Old Share Certificate No. | New Share Certificate No. | Distinctive No. | No. of Shares |
|---------------------|-----------|---------------------------|---------------------------|-----------------------|---------------|
| Vijay Kumar Gupta | 0019089 | 00046410 | 00113566 | 004379175 - 004379274 | 100 |

The intimation received from the RTA dated May 01, 2023 is attached with this letter.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Aman
Thakran
Digitally signed
by Aman Thakran
Date: 2023.05.01
17:52:58 +05'30'

Aman Thakran
Company Secretary

Encl: As above

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/PP1

DATE:-01/05/2023

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : PEARL POLYMERS LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

| FOLIO NO. | OLD CERT | NEW CERT | NO OF SHARE | DIST FROM | DIST TO | NAME |
|-----------|----------|----------|-------------|-----------|---------|-------------------|
| 0019089 | 46410 | 113566 | 100 | 4379175 | 4379274 | VIJAY KUMAR GUPTA |

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 EXCHANGE PLAZA BANDRA KURLA COMPLEX
 BANDRA EAST MUMBAI
 400051