



**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](mailto:pearl@pearlpet.net), **Website:** [www.pearlpet.net](http://www.pearlpet.net)

December 26, 2022

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051  (Stock Code: PEARLPOLY)	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> 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
Bharat Bhushan Rathi	0015689	00063819	00113564	005767579 - 005767678	100
Bharat Bhushan Rathi	0015689	00063820	00113564	005767679 - 005767683	5

The intimation received from the RTA dated December 26, 2022 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: 2022.12.26  
17:36:15 +05'30'

Aman Thakran  
Company Secretary

Encl: As above

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 \* 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 \*  
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Ref. MAS/PP1

DATE:-26/12/2022

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 shar  
 certificate(s. in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0015689	63819	113564	100	5767579	5767678	BHARAT BHUSHAN RATHI
0015689	63820	113564	5	5767679	5767683	BHARAT BHUSHAN RATHI

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