



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 14, 2024

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
Manu Bhai T Shah	0041645	00081497	00113572	007429251 - 007429350	100
		00106560 - 00106579		011315951 – 011317950	2000

The intimation received from the RTA dated May 13, 2024 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
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:-13/05/2024

BSE LIMITED
 PHIROZE JEEJEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : PEARL POLYMERS LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICAT

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
0041645	81497	113572	100	7429251	7429350	MANU BHAI T SHAH
0041645	106560	113572	100	11315951	11316050	MANU BHAI T SHAH
0041645	106561	113572	100	11316051	11316150	MANU BHAI T SHAH
0041645	106562	113572	100	11316151	11316250	MANU BHAI T SHAH
0041645	106563	113572	100	11316251	11316350	MANU BHAI T SHAH
0041645	106564	113572	100	11316351	11316450	MANU BHAI T SHAH
0041645	106565	113572	100	11316451	11316550	MANU BHAI T SHAH
0041645	106566	113572	100	11316551	11316650	MANU BHAI T SHAH
0041645	106567	113572	100	11316651	11316750	MANU BHAI T SHAH
0041645	106568	113572	100	11316751	11316850	MANU BHAI T SHAH
0041645	106569	113572	100	11316851	11316950	MANU BHAI T SHAH
0041645	106570	113572	100	11316951	11317050	MANU BHAI T SHAH
0041645	106571	113572	100	11317051	11317150	MANU BHAI T SHAH
0041645	106572	113572	100	11317151	11317250	MANU BHAI T SHAH
0041645	106573	113572	100	11317251	11317350	MANU BHAI T SHAH
0041645	106574	113572	100	11317351	11317450	MANU BHAI T SHAH
0041645	106575	113572	100	11317451	11317550	MANU BHAI T SHAH
0041645	106576	113572	100	11317551	11317650	MANU BHAI T SHAH
0041645	106577	113572	100	11317651	11317750	MANU BHAI T SHAH
0041645	106578	113572	100	11317751	11317850	MANU BHAI T SHAH
0041645	106579	113572	100	11317851	11317950	MANU BHAI T SHAH

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