

PGIL/SE/2019-20/41

Date: March 14, 2020

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRDLISTING DEPARTMENTBSE LIMITEDNATIONAL STOCK EXC1ST FLOOR, NEW TRADING RING"EXCHANGE PLAZA", PIROTUNDA BUILDING, P. J. TOWERSG- BLOCK,DALAL STREET, FORT,BANDRA - KURLA COMIMUMBAI - 400 001BANDRA (E),

THE GENERAL MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. "EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK, BANDRA - KURLA COMPLEX, BANDRA (E), MUMBAI - 400 051

Reg: Scrip Code: BSE-532808;

NSE - PGIL;

SUB: Intimation regarding issue of duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our letter Ref: PGIL/SE/2019-20/39 dated February 22, 2020, we hereby inform that the Company has issued duplicate Share Certificate to Mrs. Anuradha Gupta, folio No. 0001497 and dispatched on March 13, 2020.

You are requested to kindly acknowledge the same and oblige.

Thanking you,

Yours faithfully, for **Pearl Global Industries Limited**

(Sandeep Sabharwal) Company Secretary

> Pearl Global Industries Limited Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA) Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com CIN : L74899DL1989PLC036849 Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028