

**Disclosure of details of acquisition to Target Company and Stock Exchanges where the shares of the Target company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997**

Name of the Target company	M/s Pearl Polymers Limited	
Name of the Acquirer and PACs with the Acquirer	M/s Pearl International Tours & Travels Limited	
Details of the acquisition as follows	No of Shares	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition/ sale under consideration	45,000	0.27%
b) Shares/ voting rights acquired / sold-	1,00,000	0.59%
c) Shares / VR after acquisition/ sale	1,45,000	0.86%
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Market	
Mode of sale ( e.g. open market/ MOU/ off market etc.)	N.A	
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.10.2010	
Paid up capital/ total voting capital of the target company before the said acquisition/ sale	168,34,932 Equity Shares	
Paid up capital/ total voting capital of the target company after the said acquisition/ sale	168,34,932 Equity Shares	

Signature of the Authorised Signatory

Place : New Delhi

Date : 29.10.2010

*Navneet*  
CS. Navneet Anand  
Asst. Company Secretary