

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

**Regulation 13(6)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company**

| Name, PAN No. & address of share-holders   | Share-holding prior to acquisition/sale | No. & % of shares/ voting rights acquired/ sold | Receipt of allotment advice/ acquisition of shares/ sale of shares specify | Date of intimation to comp- | Mode of acquisition on (market purchase/ public/ rights/ preferential offer etc.) | No. & % of shares/ voting rights post-acquisition/sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM         | Exchange on which the trade was executed | Sale quantity             | Sale value | Buy quantity | Buy value |
|--|---|---|--|-----------------------------|---|--|---|--|---------------------------|------------|--------------|-----------|
| <b>Name:</b> M/s Pacific Pearl Finance & Leasing Limited<br><b>PAN NO.:</b> AAAACP0102D<br><b>Head Office:</b> 901, Rohit House, 3, Tolstoy Marg, New Delhi-110001 | 499501 Equity Shares consist 2.97%      | 25000 Equity Shares (sold) 0.15%                | 01/06/2011   | 03/06/2011                  | N.A.  | 474501 Equity shares 2.82%                             | <b>TM:</b> My Money Securities Ltd.<br><b>SEBI Regd. No.</b> 230884731<br><b>Code No.</b> 08847 | National Stock Exchange Ltd. (NSE)       | 25000 Equity Shares 0.15% | 391304.16  | N.A          | N.A       |

For **PEARL POLYMERS LIMITED**

Place: New Delhi

Date: 4<sup>th</sup> June, 2011

CS. Pallavi Vardhan

Asst. Company Secretary