

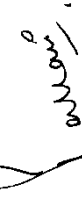
[Regulation 13(3) and (6)]

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 shareholders	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-any	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	Buy quantity	Buy value	Sale quantity	Sale value
Name: M/s. Pacific Pearl Finance & Leasing Limited PAN NO.: AAACP0102D Head Office: 901, Rohit House, 3, Tolstoy Marg, New Delhi-110001	474501 Equity Shares consist 2.82%	14000 Equity Shares (Sold) 0.08%	06/06/11	08/05/11	N.A	460501 Equity shares 2.74%	TM: My Money Securities Ltd. SEBI Regd. No. INB 230884731 Code No. 08847	National Stock Exchange of India Ltd. (NSE)	N.A	N.A	14000 Equity Shares 0.08%	209361.03

For **PEARL POLYMERS LIMITED**

Place: New Delhi

Date: 9th June, 2011

 CS. Pallavi Vardhan
 Asst. Company Secretary