## <u>Disclosure of details of acquisition to Stock Exchanges by Target Company, in terms of Regulation 7 3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.</u>

Name of the Target Company	M/s. Pearl Polymers Limited	
Date of Reporting	13 <sup>th</sup> June, 2011	
Names of the stock exchanges where the shares of the Target Company are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd.	
Details of the Acquisition/ Sale received in terms of Reg	. 7(1) & 7 (1A)	
Name of the acquirers/ sellers and PACs with them	M/s. Theta Investments Private Limited	
Date of Acquisition/ sale	08 <sup>th</sup> June, 2011	
Date of receipt of Intimation of allotment by acquirer/ seller	10 <sup>th</sup> June, 2011	
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.	
Particulars of acquisition/sale	Number of Equity Shares	% w.r.t total paid up capital of the Target Company
(a) Shares/Voting rights (VR) of the acquirer before acquisition/ sale	15,87,221	9.43%
(b) Shares/voting rights acquired/ sold	10,003	0.06%
(c) Shares/VR of the acquirer/ seller after acquisition/ sale	15,97,224	9.49%
Paid up capital/ total voting capital of the target company before the said acquisition	168,34,932 Equity Shares	
Paid up capital/ total voting capital of the target company after the said acquisition	168,34,932 Equity Shares	

For Rearl Polymers Limited

S. Pallavi Vardhan

sst. Company Secretary

Place: New Delhi Date: 13.06.2011