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THETA INVESTMENTS PRIVATE LIMITED

Regd. Off.: 703, Rohit House, 3, Tolstoy Marg, New Delhi-110001

THETA/SD/SAST/ 95 /2011-12

June 13, 2011

The Secretary,

✓ Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C1, G Block
Candra - Kuria Complex
Bandra (East)
Mumbai-400051

**RE: REVISED DISCLOSURE UNDER REGULATION 7(1A) OF
SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATION, 1997**

Dear Sir/ Madam,

Please refer to the disclosure under regulation 7(1A) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 1997 made by the Company vide letter no. THETA/SD/SAST/90/2011-12 dated 10th June, 2011, on purchase of equity shares of M/s Pearl Polymers Limited on 8th June, 2011.

In this regard, we wish to inform your good office that due to clerical error the number of shares acquired by the Company was wrongly intimated as 10,001 equity shares, however, the Company had actually acquired 10,003 equity shares of M/s Pearl Polymers Limited on 8th June, 2011.

Accordingly, please find enclosed herewith revised disclosure under regulation 7(1A) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 1997.

You are requested to kindly take the same on ~~our behalf~~

Thanking You,
For **THETA INVESTMENTS PRIVATE LIMITED**


(DIRECTOR)

THETA INVESTMENTS PRIVATE LIMITED
Regd Office: 704, Rohit House, 3, Tolstoy Marg, New Delhi-110001

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. Theta Investments Private Limited	
Details of the acquisitions 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	15,87,221	9.43%
(b) Shares/Voting rights acquired/ sold	10,003	0.06%
(c) Shares/VR after acquisition/ sale	15,97,224	9.49%
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se 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	08/06/2011	
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	

FOR THETA INVESTMENTS PRIVATE LIMITED



(Director)

Date: 13th June, 2011

Place: New Delhi