



Regd. Office

: A-97/2, Okhla Industrial Area, Phase II, New Delhi – 110020, INDIA

CIN NO. L25209DL1971PLC005535

Tel.No: +91-11-47385300, Fax, +91-11-47480746, Email: pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2015-2016

11th February, 2016

ONLINE SUBMISSION

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051

(www.connect2nse.com/LISTING)

(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

(http://listing.bseindia.com/)

(Stock Code: 523260)

Dear Sirs,

Sub: <u>Intimation under Regulation 30 of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

This is to bring to your kind notice that the Board of Directors of the Company has authorised Ms. Shilpa Verma, Company Secretary and Compliance Officer for the purpose of determining, materiality of any event(s) or information for Disclosure to the Stock Exchanges(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Contact particulars of the present authorised Key Managerial Personnel as per Regulations 30 are given below:

Name	Designation	Contact No.	Email
Ms. Shilpa Verma	Company Secretary and Compliance Officer	7065522117	pearlsecretarial@pearlpet.net

We request you to kindly take the above on record. Thanking you,

For Pearl Polymers Limited

Shilpa Verma

Company Secretary

M.No.: A35798