

BKJ & ASSOCIATES

COMPANY SECRETARIES

202, Abhinash Mansion, 82, Joshi Road, Karol Bagh, New Delhi-110005, M:+91-9871963556 E: bkiandassociates18@gmail.com, Web: www.bkjassociates.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pearl Polymers Limited** having registered office at A-97/2, Okhla Industrial Area, Phase-II, New Delhi – 110 020 and at their Registrars **MAS Services Limited**, having registered office at T-34, Second Floor, Block -T, Okhla Industrial Area, Phase-II, New Delhi – 110 020, pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered all certificates duly endorsed within the period stipulated under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For BKJ & Associates Company Secretaries

COP N. 13045

Bijay Kumar Jha ACS- 22275

C.P No.- 13045

Place: New Delhi Date: 24.10.2017