



Regd. Off. : 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/7(3)/ 2017-18

October 06, 2017

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)

Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for The Half Year Ended on September 30, 2017

This is to certify that in terms of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility of the Company are maintained by the Company's Registrar & Share Transfer Agent (RTA), viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049).

For Pearl Polymers Limited

Priyanka

Company Secretary &

Compliance Officer

For MAS Services Limited

Sharwan Mangla

General Manager