



PearlGlobal

PGIL/SE/2017-18/01

April 7, 2017

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI - 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Scrip Code: BSE-532808;

NSE - PGIL;

Dear Sir / Madam,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Please refer above captioned subject; in this regard find enclosed half yearly Compliance Certificate for the half year ended 31st March, 2017, duly signed by Compliance Officer of the Company and Authorised Representative of the Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,
for **PEARL GLOBAL INDUSTRIES LIMITED**

(SANDEEP SABHARWAL)
COMPANY SECRETARY

Encl.: As above.

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028

DATE 05.04.2017

To,

National Stock Exchange of India Ltd
Exchange Plaza, Plot no.C/1, G-Block
Bandra Kurla Complex, Bandra East
Mumbai 400051

Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Ref: -SYMBOL / Scrip Code: - PGIL / 532808

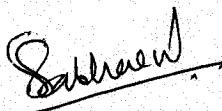
Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st 2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.)

For Pearl Global Industries Ltd.

For Link Intime India Private Limited


Compliance Officer




Authorized Representative