

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India

: L25209DL1971PLC005535

Tel. No.

: +91-11-47385300, Fax, +91-11-47480746,

Email

: pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/7(3)/ 2017-18

13th April, 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

(<u>www.connect2nse.com/LISTING</u>)

(Stock Code: PEARLPOLY)

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 March 31, 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: INR000000049).

For Pearl Polymers Limited

ಶolymers Limited

Company Secretary

Priyanka

Company Secretary &

Compliance Officer

For MAS Services Limited

Sharwan Mangla

General Manager

T-34 Okbi Ind. lea Phase-II