



**PEARL
Polymers Limited**

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

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/LODR/2017-18

18th April, 2017

ONLINE SUBMISSION

National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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, 25 th Floor, Dalal Street, Mumbai-400001 (http://listing.bseindia.com/) (Stock Code: 523260)
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Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2017

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate given by **M/s BKJ AND ASSOCIATES, Company Secretaries**, for the Half Year ended on March 31, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Priyanka
Pearl Polymers Limited

Priyanka Company Secretary
(Company Secretary & Compliance Officer)

ACS: 36870

Encl: As above



BKJ & ASSOCIATES

COMPANY SECRETARIES

202, Abhinash Mansion, 82, Joshi Road,
Karol Bagh, New Delhi-110005, M : +91-9871963556
E: bkjandassociates18@gmail.com, Web: www.bkjassociates.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Pearl Polymers Limited** at A-97/2, Okhla Industrial Area, Phase-II, New Delhi – 110 020 and at their Registrars **M/s. MAS Services Limited**, 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 October, 2016 to 31st March, 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.

Place : New Delhi
Date : 18.04.2017

For BKJ & Associates
Company Secretaries



Bijay Kumar Jha
ACS- 22275
C.P No.- 13045