



**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](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/SAST/ 2018

23<sup>rd</sup> March, 2018

<p><b>The Manager,</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)</p>	<p><b>The Manager,</b> <b>Listing Department</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p>
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**Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Inter-se Transfer of shares amongst Promoters & Promoters Group**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that we, PEARL POLYMERS LIMITED (referred to as the Target Company), have received the following disclosures from the Promoters & Promoters Group of the Target Company, vide their letter dated 23<sup>rd</sup> March, 2018, regarding their acquisition and disposal of 47910 Equity Shares of the said Target Company, pursuant to inter-se Transfer of Equity Shares amongst Promoters & Promoters Group, in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, please note that consequent upon Inter-se Transfer of Equity Shares amongst Promoters & Promoters Group, there has been no changes in the total shareholding of the Promoters and Promoter Group and their total shareholding in the Company continue to stand at 1,6,834,932 Equity Shares, constituting 53.86% of the total paid-up Share Capital of the Company.

This is for your information and record. Kindly acknowledge receipt.

Thanking You

For Pearl Polymers Limited

Priyanka

Company Secretary

Company Secretary & Compliance Officer

ACS 36870

Enclosed: As Above

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	PEARL POLYMERS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PEARL TELEFONICS LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. & BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<b><u>Before the acquisition/disposal under consideration, holding of:</u></b>			
a) Shares carrying voting rights	2280347	13.55%	13.55%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)Voting rights	N.A	N.A	N.A
c) (VR) otherwise than by shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	N.A
<b>Total (a+b+c+d)</b>	<b>2280347</b>	<b>13.55%</b>	<b>13.55%</b>
<b><u>Details of acquisition/sale</u></b>			
a) Shares carrying voting rights acquired/sold	47910	0.28%	0.28%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>Total (a+b+c+d)</b>	<b>47910</b>	<b>0.28%</b>	<b>0.28%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2328257	13.83%	13.83%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
<b>Total (a+b+c+d)</b>	<b>2328257</b>	<b>13.83%</b>	<b>13.83%</b>
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market Inter se transfer between Promoter & Promoter Group		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.03.2018 to 22.03.2018		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	16834932 Equity Shares of Rs.10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition /sale	16834932 Equity Shares of Rs.10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	16834932 Equity Shares of Rs.10/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For PEARL TELEFONICS LIMITED



AMIT SETH  
DIRECTOR  
DIN: 00017395

PLACE: NEW DELHI  
DATE: 23.03.2018

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

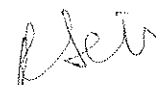
1. Name of the Target Company (TC)	PEARL POLYMERS LIMITED		
2. Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer	RACHNA SETH		
3. Whether the acquirer/ Seller belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. & BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC(*)</b>
<b><u>Before the acquisition/disposal under consideration, holding of:</u></b>			
a) Shares carrying voting rights	27700	0.16%	0.16%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	N.A
c) Voting rights (VR) otherwise than by shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	N.A
<b>Total (a+b+c+d)</b>	<b>27700</b>	<b>0.16%</b>	<b>0.16%</b>
<b><u>Details of acquisition/sale</u></b>			
a) Shares carrying voting rights acquired/sold	27700	0.16%	0.16%
b) VRs acquired- /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>Total (a+b+c+d)</b>	<b>27700</b>	<b>0.16%</b>	<b>0.16%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	0	0.00%	0.00%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
<b>Total (a+b+c+d)</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00%</b>
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market Inter se Transfer between Promoter and Promoter Group		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.03.2018		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	16834932 Equity Shares of Rs.10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	16834932 Equity Shares of Rs.10/- each		
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(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

RACHNA SETH



PLACE: NEW DELHI

DATE: 23.03.2018

SIGNATURE

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	PEARL POLYMERS LIMITED		
2. Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer	TAVANYA SETH		
3. Whether the acquirer/ Seller belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. & BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<b><u>Before the acquisition/disposal under consideration, holding of:</u></b>			
a) Shares carrying voting rights	10105	0.06%	0.06%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	N.A
c) Voting rights (VR) otherwise than by shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	N.A
<b>Total (a+b+c+d)</b>	<b>10105</b>	<b>0.06%</b>	<b>0.06%</b>
<b><u>Details of acquisition/sale</u></b>			
a) Shares carrying voting rights acquired/sold	10105	0.06%	0.06%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>Total (a+b+c+d)</b>	<b>10105</b>	<b>0.06%</b>	<b>0.06%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	0	0.00%	0.00%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
<b>Total (a+b+c+d)</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market Inter se Transfer between Promoter and Promoter Group		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.03.2018		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	16834932 Equity Shares of Rs.10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	16834932 Equity Shares of Rs.10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	16834932 Equity Shares of Rs.10/- each		

(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**AMIT SETH**

**U/G MS. TAVANYA SETH**



**PLACE: NEW DELHI**

**DATE: 23.03.2018**

**SIGNATURE**

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	PEARL POLYMERS LIMITED		
2. Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer	SURINA SETH		
3. Whether the acquirer/ Seller belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. & BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<b><u>Before the acquisition/disposal under consideration, holding of:</u></b>			
a) Shares carrying voting rights	10105	0.06%	0.06%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	N.A
c) Voting rights (VR) otherwise than by shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	N.A
<b>Total (a+b+c+d)</b>	<b>10105</b>	<b>0.06%</b>	<b>0.06%</b>
<b><u>Details of acquisition/sale</u></b>			
a) Shares carrying voting rights acquired/sold	10105	0.06%	0.06%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>Total (a+b+c+d)</b>	<b>10105</b>	<b>0.06%</b>	<b>0.06%</b>



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	0	0.00%	0.00%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
<b>Total (a+b+c+d)</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market Inter se Transfer between Promoter and Promoter Group		
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AMIT SETH

U/G MS. SURINA SETH



PLACE: NEW DELHI

DATE: 23.03.2018

SIGNATURE