





CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files *and* other documents relating to Pearl Polymers Limited having registered office at A-97/2, Okhla Industrial Area, Phase-II, New Delhi - 110 020 and at their Registrars MAS Services Limited, having registered office at T-34, Second Floor, Block -T, Okhla Industrial Area, Phase-II, New Delhi — 110020, pertaining to transfer of equity shares of the company for the period from 01st October, 2017 to 31st March, 2018 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 de“livered* 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 : 24/04/2018

For BKJ & Associates
Company Secretaries



Bijay Kumar Jha
ACS- 2227 ny Secretaries *S
C.P No.- 13045