



**PearlGlobal**

PGIL/SE/2018-19/02

Date: April 24, 2018

THE GENERAL MANAGER,  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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,

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2018, as required under Regulation 40(9) of the said Regulations.

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

**Securities And Exchange Board Of India (listing obligations and Disclosure requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2018.**

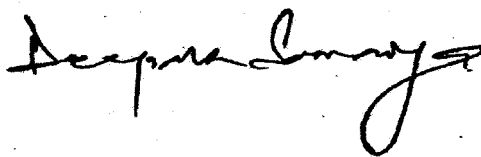
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Pearl Global Industries Limited maintained by Link Intime India Pvt. Ltd, RTA pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> Oct 2018 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board Of India (listing obligations and Disclosure requirements) Regulations, 2015 entered into by, Pearl Global Industries Limited with the Stock Exchange and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> Oct 2018 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within 15<sup>th</sup> days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

This certificate is limited to such shares of the Company which are in physical form only.

Signed at New Delhi on this 24<sup>th</sup> day of April, 2018

For Deepak Somaiya & Co  
Company Secretaries



CS Deepak Somaiya  
CP No.5772