



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA CIN: L25209DL1971PLC005535 Tel. No.:+91-11-47385300 Email: pearl@pearlpet.net, Website: www.pearlpet.net

April 19, 2023

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001
(Stock Code: PEARLPOLY)	(Stock Code: 523260)

Dear Sir/ Madam,

Sub: Compliance Certificate for Share Transfer Facility

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the Compliance Certificate for the Financial Year ended March 31, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Pearl Polymers Limited

Aman Digitally signed by Aman Thakran Date: 2023.04.19 12:17:44 +05'30'

Aman Thakran Company Secretary

Encl: As above



Regd Office : A-97/2 Okhla Industrial Area, Phase-II, New Delhi-110020,INDIA CIN No : L25209DL1971PLC005535 GST No.07AAACP0182F1ZS Tel. No : +91-11-47385300 Email: pearl@pearlpet.net, Web : pearlpet.net

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's registrar and share transfer Agent viz., M/s. MAS Services Limited, SEBI approved Category-I, Registrar and Share Transfer Agent, registered with Securities Exchange Board of India (SEBI Registration No. INR000000049) during the period 1st April, 2022 to 31st March, 2023.

Kindly update the same in your records.

Thanking You,

Yours Faithfully, For Pearl Polymers Limited

Amer

Aman Thakian Company Secretary and Compliance Officer

For MAS SERVICES LIMITED

SHARWAN Digitally signed by SHARWAN MANGLA MANGLA Date: 2023.04.18 18:07:15 +05'30'

Sharwan Mangla Authorised Signatory