



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

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

July 17, 2023

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

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2023

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report dated July 13, 2023 issued by M/s Abhishek Gupta & Associates, Company Secretaries for the Quarter ended June 30, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Aman Thakran
Company Secretary

Encl: As above



ABHISHEK GUPTA & ASSOCIATES

COMPANY SECRETARIES

Office : 16/10, 1st Floor,
New Rohtak Road, Near MTNL Office,
Karol Bagh, New Delhi-110005
Mobile : +91 99 1085 9837 (India)
Tel. Fax : 011 42430303
E-mail : abhishek@agassociate.in
pcsabhishekgupta@gmail.com
Web : www.agassociate.in

The Board of Directors
Pearl Polymers Limited
A-97/2, Okhla Industrial Area,
Phase II, New Delhi - 110020

We have examined the relevant books, register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **M/s. Pearl Polymers Limited (CIN: L25209DL1971PLC005535)** (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent "**Mas Services Limited**", in respect of Reconciliation of Share Capital Audit Report as per **Regulation 76** of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | | |
|----|---|---|--|
| 1. | For the Quarter Ended | : | 30 th June, 2023 |
| 2. | ISIN | : | INE844A01013 |
| 3. | Face Value | : | INR 10/- each |
| 4. | Name of the Company | : | Pearl Polymers Limited |
| 5. | Registered Office Address | : | A-97/2, Okhla Industrial Area,
Phase II, New Delhi - 110020 |
| 6. | Correspondence Address | : | A-97/2, Okhla Industrial Area,
Phase II, New Delhi - 110020 |
| 7. | Telephone Nos. | : | Phone No: 011-4738 5300
Fax No: 011- 47480746 |
| 8. | Email Address | : | pearlsecretarial@pearlpet.net |
| 9. | Names of the Stock Exchanges where the Company's securities Are listed. | : | National Stock Exchange of India Ltd.
(Scrip Code: PEARLPOLY)
BSE Ltd.
(Scrip Code: 523260) |



10. Issued Capital :

Number of Shares	% of Total Issued Capital
1,68,34,932	100

11. Listed Capital (Exchange-wise) :
(As per Company records)

Number of Shares	% of Total Issued Capital
BSE:1,68,34,932	100
NSE:1,68,34,932	100

12. Held in Dematerialized Form in CDSL:

Number of Shares	% of Total Issued Capital
33,94,715	20.16

13. Held in Dematerialized Form in NSDL:

Number of Shares	% of Total Issued Capital
1,27,01,581	75.45

14. Physical:

Number of Shares	% of Total Issued Capital
7,38,636	4.39

15. Total No. of Shares :
(12+13+14)

1, 68, 34,932 Equity Shares

16. Reasons for differences if any, between:
(10&11), (11&15)
Reasons for differences if any, between:
(10&15)

Not Applicable

Not Applicable



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares	Applied / Not Applied for listing	Listing on stock Exchanges (specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In prin. approval pending From SE
N.A.						

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/ No)
If not, up to which date, : **Yes**
19. Reference of previous quarter with regards
To excess dematerialized shares, if any. : **Not Applicable**
20. Has the Company resolved the matter
Mentioned in Point No. 19 above in the
Current quarter? If not, reason why? : **Not Applicable**
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons For Delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Address, Tel & Fax No. of the
Compliance Officer of the Company:

Mr. Aman Thakran
Company Secretary & Compliance Officer
A-97/2, Okhla Industrial Area, Phase-II,
New Delhi -110020
Phone No: 011- 47385300/41
Fax No. : 011- 47480746



23. Name, Address, Tel & Fax No. of the
Certifying Practicing Company Secretary:

Mr. Abhishek Gupta
Abhishek Gupta & Associates
16/10, 1st Floor, New Rohtak Road,
Near MTNL Office, Karol Bagh,
New Delhi-110005.
9910859837 (Hand phone);
Tel: 4243 0303

24. Appointment of common agency
For Share Registry Work:


Mas Services Limited.
T-34 IInd Floor, Okhla Industrial
Area Phase II, New Delhi 110020
Tel.: 011-26387281, 7282, 7283
Fax No.: 011-26387384

25. Any other detail that Practicing
Company Secretary may like to
Provide (e.g. BIFR Company,
Delisting from SE, Company
Change its name, etc.):

N.A.

Date: 13/07/2023
Place: New Delhi

For Abhishek Gupta & Associates
Company Secretaries


Abhishek Gupta
Proprietor



M. No.: F9857 C.P. No.: 12262
UDIN: F009857E000605210