



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

January 11, 2024

<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)	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> 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 December 31, 2023**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report dated January 09, 2024 issued by M/s Abhishek Gupta & Associates, Company Secretaries for the Quarter ended December 31, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Aman  
Thakran  
Digitally signed  
by Aman  
Thakran  
Date: 2024.01.11  
15:44:23 +05'30'

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   | : | 31 <sup>th</sup> December, 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,<br>Phase II, New Delhi - 110020                                       |
| 6. | Correspondence Address  | : | A-97/2, Okhla Industrial Area,<br>Phase II, New Delhi - 110020                                       |
| 7. | Telephone Nos.  | : | Phone No: 011-4738 5300<br>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.<br>(Scrip Code: PEARLPOLY)<br>BSE Ltd.<br>(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
38,71,553	22.99

**13. Held in Dematerialized Form in NSDL:**

Number of Shares	% of Total Issued Capital
1,22,33,217	72.67

**14. Physical:**

Number of Shares	% of Total Issued Capital
7,30,162	4.34

**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 II<sup>nd</sup> 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: 09/01/2024**  
**Place: New Delhi**

**For Abhishek Gupta & Associates**  
**Company Secretaries**

**Abhishek Gupta**  
**Proprietor**

**M. No.: F9857 C.P. No.: 12262**

**UDIN: F009857E003165724**

**Peer Review Certificate No. 2375/2022**

