



**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)

April 12, 2023

<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)
--	---

**Sub: Submission of "Compliance Certificate" under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the Compliance Certificate dated 12<sup>th</sup> April, 2023, issued by M/s. Abhishek Gupta & Associates, Company Secretaries, 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**  
**Thakran**  
Digitally signed  
by Aman Thakran  
Date: 2023.04.12  
16:16:41 +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

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

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Pearl Polymers Limited (CIN: L25209DL1971PLC005535) maintained by Mas Services Limited, Registrar and Share Transfer Agent, pertaining to transfer, transmission, sub-division, consolidation, transposition, renewal, exchange etc. of equity share certificates of the Company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that during the year ended on 31<sup>st</sup> March, 2023:

- (A) there was no request for transfer of shares but the company has received request for transmission of shares during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023; and
- (B) there was no request for share certificate relating to sub-division, consolidation, transposition, renewal, exchange, endorsement of calls/allotment monies received but the company has received request for issue duplicate share certificate during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

For Abhishek Gupta & Associates  
Company Secretaries

*Abhishek Gupta*  
12/04/2023  
Abhishek Gupta  
Proprietor

FCS- 9857, C.P No.- 12262  
UDIN: F009857E000072458



Date: 12<sup>th</sup> April, 2023  
Place: New Delhi