

PEARL POLYMERS LIMITED

[CIN: L25209DL1971PLC005535]

Regd. Off: A-97/2, Okhla Industrial Area, Phase-II, New Delhi - 110020

Phone: 011-47385300

E-mail: pearlsecretarial@pearlpet.net, Website: www.pearlpet.net

30th May, 2023

Dear Shareholder(s),

Subject: Furnishing of PAN, KYC, Nomination and other details as per Securities and Exchange Board of India {'SEBI'} Circular No. SEBI / HO / MIRfiD / MIRfiD- POD-1 / P /CIR / 2023 / 37 dated March 16, 2023

Ref: Shareholding in Physical Mode

We note from our records that you are holding equity shares of the Company in physical form and have not furnished some of the mandatory documents/ details against your folio.

Please note, the Securities and Exchange Board of India (SEBI) has mandated for all the security holders holding securities in physical form to furnish/update valid PAN, email address, mobile number, bank details and nomination with specimen signature to the Registrar & Share Transfer Agent (RTA) of the Company.

Further, please note, **The folios wherein anyone of the aforesaid documents/details are not available on or after October 01, 2023, shall be frozen by the RTA as per the directive of SEBI.**

In order to avoid such freezing, we request you to furnish the documents/ details, as per the table below, to our RTA – MAS Services Limited at the immediately on receipt of this letter.

S. No.	Purpose	Details to be furnished in below mentioned form
1	Request for registering or updating PAN, Present address, Bank Account Details, E-mail address, Mobile Number	ISR - 1
2	Confirmation of Signature of shareholder by the Banker	ISR - 2
3	Declaration to Opting-out of Nomination (if required)	ISR - 3
4	Details of Nomination	SH - 13
5	Change/ Cancellation of Nomination	SH - 14

The copies of form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 as mentioned above are available on the website of the Company at www.pearlpet.net/about-us/investor-relations/notice-to-shareholders and all Documents/Performa can also be Downloaded from RTA's Website i.e., www.masserv.com under 'download' tab.

You are further requested to note the following:-

1. As mentioned earlier, if the above mentioned details are not furnished, your folios will be frozen by the Company's RTA on or after 1st October, 2023. Thereafter, you may lodge grievance or avail service request only after furnishing the complete documents/ details in compliance of the SEBI Circular No. SEBI / HO / MIRfiD / MIRfiD- POD-1 / P /CIR / 2023 / 37 dated March 16, 2023.

2. In case, such frozen folios continues to remain frozen till December 31, 2025, the same will be referred by the Company's RTA or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.
3. Your PAN should be linked with your Aadhaar. In case the same is not so linked, you are requested to do this latest by June 30, 2023 or by such other date as may be specified by the Central Board of Direct Taxes ("CBDT") to avoid freezing of your folio. In the event such linkage is not completed within the specified date, then your folio would be considered Non-KYC compliant.
4. If you want to change/ cancel the existing nomination, then Submit:
 - a) Form SH-14 for change in the nomination details.
 - b) Form SH-14 and Declaration to Opt-out (ISR-3) for cancellation of existing nomination.

Also, in terms of SEBI regulations, securities of listed companies can be transferred only in dematerialized form. In view of the above and to eliminate the risks associated with physical holding, you are advised to dematerialize the equity shares at the earliest.

You can submit the documents to our RTA only by any one of the following mode:

- a) Through In Person Verification (IPV); where the authorized person of RTA will verify the Original Documents and retain copies of IPV stamping with date and initial;
- b) Through hard copies which should be self -attested and dated.
- c) Through Electronic mode, provided that it is to be sent through email id of the holder registered with RTA and all documents should be digitally signed by shareholder.

The hard copies of the duly executed forms along with relevant documents/ details shall be sent to our RTA at the following address:

**MAS Services Limited,
Unit: PEARL POLYMERS LIMITED
T-32, Second Floor, Phase II,
Okhla Industrial Area,
New Delhi – 110 020
Ph.: 011-26387281-82-83**

For further clarifications you may contact the RTA at their telephone no. 011-41406149-52 or write them e-mail at investor@masserve.com.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited



**Udit Seth
Chairman & Managing Director**