



Pearl Engineering Polymers Limited

Regd. Office D-17, M.I.D.C. Industrial Area Kurkumbh, Taluk Daund, Dist. Pune-413 802, Maharashtra

Mumbai Office: 410-411, 4th Floor, New Udyog Mandir no.2, Mogul Lane, Mahim

West-400016 CIN: L25209PN1992PLC012701

Website: www.peplindia.com, Tel: 011-23442124,

Email: pearl.secretarial@pearlmail.com

PEPL/SD/SEBI(LODR)/2018-19

Dated: 14th April, 2018

**The Secretary,
NATIONAL STOCK EXCHANGE OF INDIA LTD.**
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra- Kurla Complex,
Bandra (East)
Mumbai- 400 051
(Stock Code- PEPL)

**The Secretary,
BSE LIMITED**
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001
(Stock Code- 526562)

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2018

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)

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Regulations, 2015, we are enclosing herewith the certificate duly signed by the Company and Mas Services Limited, the Registrar and Share Transfer Agent for half year ended on 31.03.2018 in compliance of Regulation 7(2) of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

For Pearl Engineering Polymers Limited


Vineet Gupta
(Company Secretary)



Pearl Engineering Polymers Limited

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Dated: 14th April, 2018

<p>The Secretary, NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East) Mumbai- 400 051 (Stock Code- PEPL)</p>	<p>The Secretary, BSE LIMITED Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001 (Stock Code- 526562)</p>
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Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2018

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended March 31, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category -I, Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration Number INR000000049).

Polymers Limited

For Mas Services Limited

(Company

& Compliance Officer)

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(Authorised Signatory)