



**PEARL**  
**Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS**  
**BOTTLES**

**Regd Office :** A-97/2, Okhla Industrial Area, Phase II, New Delhi-110020 INDIA

**CIN No. :** L25209DL1971PLC005535

**Tel. No. :** +91-11-47385300

**Email :** pearl@pearlpet.net, Website: www.pearlpet.net

April 21, 2022

<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)
--	---

Dear Sir/ Madam,

**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 19<sup>th</sup> April, 2022, issued by M/s. Abhishek Gupta & Associates, Company Secretaries, for the Financial Year ended March 31, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Pearl Polymers Limited**

*Sanjeev Rikhi*

**Sanjeev Rikhi**  
Chief Financial Officer

Encl: As above



# ABHISHEK GUPTA & ASSOCIATES

## COMPANY SECRETARIES

### 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, 2022

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, 2021 to 31<sup>st</sup> March, 2022 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, 2022:

- (A) there was no request for transfer and transmission of shares received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022; and
- (B) The Company has issued duplicate share certificate(s) within the period stipulated in the Listing Regulations from the date of lodgement and there was no request for share certificate relating to sub-division, consolidation, transposition, renewal, exchange, or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

For Abhishek Gupta & Associates  
Company Secretaries

Abhishek Gupta  
Proprietor

FCS-9857, C.P No.- 12262

UDIN: F009857D000159699



Date: 19<sup>th</sup> April, 2022

Place: New Delhi

#### Office :

16/10, 1st Floor, New Rohtak

Road, Near MTNL Office

Karol Bagh, New Delhi 110005

www.agassociate.in

#### Contact :

Name : Abhishek Gupta

Mobile : +91 99 1085 9837 (India)

Phone : 011 42430303

E-mail : abhishek@agassociate.in

pcsabhishekgupta@gmail.com

#### Bank Details :

Bank Name : HDFC Bank Limited

Account No : 50200011062274

IFSC Code : HDFC0004025

Branch : Azad Market,

New Delhi, India