



PearlGlobal

PGIL/SE/2017-18/27

Date: October 12, 2017

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI - 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Scrip Code: BSE-532808;

NSE - PGIL;

Dear Sir,

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

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Practicing Company Secretary for the half year ended 30th September, 2017, as required under Regulation 40(9) of the said Regulations.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,
for **Pearl Global Industries Limited**

(Sandeep Sabharwal)
Company Secretary

Encl.: As above.

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028

Securities And Exchange Board Of India (listing obligations and Disclosure requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept, 2017.

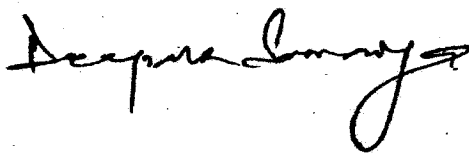
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Pearl Global Industries Limited maintained by Link Intime India Pvt. Ltd, RTA pertaining to transfer of equity shares of the company for the period from 1st April 2017 to 30th Sept, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board Of India (listing obligations and Disclosure requirements) Regulations, 2015 entered into by, Pearl Global Industries Limited with the Stock Exchange and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during half year ended on 30th Sept, 2017:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2017 to 30th Sept, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

This certificate is limited to such shares of the Company which are in physical form only.

Signed at New Delhi on this 12th day of Oct, 2017

For Deepak Somaiya & Co
Company Secretaries



CS Deepak Somaiya
CP No.5772