PGIL/SE/2020-21/39

Date: November 24, 2020

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRD BSE LIMITED 1ST FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS DALAL STREET, FORT, <u>MUMBAI – 400 001</u>

Reg: Scrip Code: BSE-532808;

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

SUB: Intimation of Loss/misplace of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PearlGlobal.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received request through its Registrar and Share Transfer Agent (RTA) for issue of duplicate Share Certificate, against the certificate reported to be lost/misplaced as per details given below:

Folio No.	Name of Shareholders	Original Certificate No.	No. of Shares	Distinctive Nos. From To
0000386	GILBERT BERTRAM PEREIRA	497	66	19577600 - 19577665

You are requested to kindly acknowledge the same and oblige.

Thanking you,

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

(Sandeep Sabharwal) Company Secretary

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