



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

**CIN**: L25209DL1971PLC005535 **Tel**. **No**.:+91-11-47385300

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

January 09, 2024

## M/s Central Depository Services (I) Limited

Marathon Futurex, A-wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013

## M/s National Securities Depositories Limited

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Dear Sir/ Madam,

#### Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, we are enclosing herewith a Compliance Certificate for the guarter ended December 31, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Pearl Polymers Limited

Aman Thakran Company Secretary

Encl: As above

CC: National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 BSE Ltd.

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

(Stock Code: PEARLPOLY)

(Stock Code: 523260)



# MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 – 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

**DATE: - January 4, 2024** 

# COMPANY SECRETARY PEARL POLYMERS LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2023 to 31/12/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager