

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD
– 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 03rd April, 2024

To,
The Manager,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Symbol: PGCRL
Scrip Code: 543540

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31st March, 2024.

Request you to kindly take the same on record.

Thanking You
Yours Faithfully

**For and on behalf of
Pearl Green Clubs & Resorts Limited**

REKHADEVI
HEMANTSINGH
JHALA

Digitally signed by REKHADEVI
HEMANTSINGH JHALA
Date: 2024.04.03 18:20:22
+05'30'

**Rekhadevi Hemantsingh Jhala
Director
DIN: 08028969
Date: 03.04.2024
Place: Ahmedabad**

Encl: As Below

Date: April 03, 2024

The Corporate Relationship Department BSE Limited, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, Pearl Green Clubs & Resorts Limited Registered Office: UP GF-01, Krushna Complex, Near Choice, Navrangpura Ahmedabad Gujrat 380009 India
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Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of **Pearl Green Clubs & Resorts Limited**.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in Pearl Green Clubs and Resorts Limited

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

HEMANTSINGH
NAHARSINGH JHALA

Digitally signed by
HEMANTSINGH NAHARSINGH
JHALA
Date: 2024.04.03 12:36:54 +05'30'

**Hemantsingh Naharsingh Jhala
(Promoter-Pearl Green Clubs & Resorts Limited)**