

PGIL/SE/2024-25/002

Date: April 12, 2024

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

**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 ),  
MUMBAI - 400 051

**NSE – PGIL**

**Sub: Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the financial year ended March 31, 2024, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your records.

Thanking you,

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

**(Shilpa Budhia)**  
**Company Secretary and Compliance Officer**  
**ICSI M. No.: ACS-23564**

**Encl: As Above**

**Pearl Global Industries Limited**

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

DATE: 12.04.2024

To,

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no.C/1, G-Block  
Bandra Kurla Complex, Bandra East  
Mumbai 400051

Bombay Stock Exchange Ltd.  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001


Ref: -SYMBOL / Scrip Code: - PGIL / 532808

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

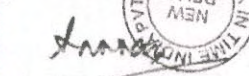
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Pearl Global Industries Ltd

  
Compliance Officer



For Link Intime India Private Limited

  
Authorized Representative

