



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

February 22, 2024

| National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 | BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 |
|--|---|
| (Stock Code: PEARLPOLY) | (Stock Code: 523260) |

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information received from the RTA of the Company, we would like to inform regarding loss of share certificate(s) and request received from the following shareholder(s) to issue duplicate share certificate(s):

| Name of Shareholder | Folio No. | Share Certificate No. | Distinctive No. | No. of Shares |
|--------------------------------------|-----------|-----------------------|-----------------------|---------------|
| Bhuvnesh Chandra/ Naneeta Chandra | 0000111 | 00010019 - 00010021 | 000645471 - 000645770 | 300 |

Further, please note that the duplicate shares will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

The intimation received from the RTA is attached with this letter.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Pearl Polymers Limited

Aman Thakran Company Secretary

Encl: As above

Ref. MAS/PP1/INW.NO.401509/PP10000111 /M05/

DATE: -22/02/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

> Unit : PEARL POLYMERS LIMITED SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0000111 :00010019 : 00010021 : 000645471: 000645770: 300 NAME OF SHAREHOLDER:- BHUVNESH CHANDRA IST JOINT-HOLDER :- NANEETA CHANDRA 2ND JOINT-HOLDER :- N.A.

:0000111 :00024780 : 00024782 : 002745797: 002746066: 270

NAME OF SHAREHOLDER: - BHUVNESH CHANDRA IST JOINT-HOLDER :- NANEETA CHANDRA 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully, for MAS SERVICES LTD 0.P. JOSHI (EXTN.234) PS:Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051