



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

May 07, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

BSE Ltd.

Bandra (East), Mumbai- 400051

(Stock Code: 523260)

(Stock Code: PEARLPOLY)

Dear Sir/Madam,

Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Sub: 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
Manu Bhai T Shah	0041645	00081497	007429251 - 007429350	100
		00106560 - 00106579	011315951 – 011317950	2000

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.404193/PP10041645 /M05/

DATE: -06/05/2024

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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 :0041645 :00081497 : 00081497 : 007429251: 007429350: 100

NAME OF SHAREHOLDER: - MANU BHAI T SHAH

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

:0041645 :00106560 : 00106579 : 011315951: 011317950: 2000

NAME OF SHAREHOLDER: - MANU BHAI T SHAH

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

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

Yours Faithfully, for MAS SERVICES LTD O.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