

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: 12.10.2024

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Ref: Pearl Green Clubs and Resorts Limited (Scrip Code: 543540/Scrip ID: PGCRL)

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

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar and Transfer Agent "Cameo Corporate Services Limited" as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

PEARL GREEN CLUBS AND RESORTS LIMITED

**MS SANJU
(WHOLE TIME DIRECTOR)
DIN: 10648601**



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/PEG/REG 74(5)/2024.

01.10.2024

The Company Secretary
M/S. Pearl Green Clubs And Resorts Limited
Up Gf-01, Krushna Complex
Near Choice
Navrangpura
Ahmedabad
380009.

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2024.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 30.09.2024.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited**



Asst. Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.