

AMIT SETH

N-92, Panchsheel Park,
New Delhi-110017

The Secretary,

June 20, 2019

1. National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C1, G Block,
Bandra, Kurla Complex,
Bandra (East)
MUMBAI - 400 051.
(Stock Code: PEARLPOLY)

2. The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI -400 001.
(Stock Code: 523260)

3. Pearl Polymers Limited

A-97/2, Okhla Industrial Area,
Phase-II, New Delhi-110020

**Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015
and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Ref: Pearl Polymers Limited (Target Company)

Dear Sir,

Please find enclosed herewith the Disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, regarding acquisition of 1,50,000 Equity shares of Pearl Polymers Limited (Target Company) by way of Off Market Interse Transfer by way of Gift.

You are requested to kindly bring this information to the notice of all concerned.

Thanking you,

Yours faithfully



AMIT SETH
(PROMOTER & PROMOTER GROUP)

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	PEARL POLYMERS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AMIT SETH		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. & BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	572533	3.40%	3.40%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)Voting rights	N.A	N.A	N.A
c) (VR) otherwise than by shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	N.A
Total (a+b+c+d)	572533	3.40%	3.40%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	150000	0.89%	0.89%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+d)	150000	0.89%	0.89%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	722533	4.29%	4.29%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c+d)	722533	4.29%	4.29%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Interse transfer- By way of gift		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.06.2019		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	16834932 Equity Shares of Rs.10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition /sale	16834932 Equity Shares of Rs.10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	16834932 Equity Shares of Rs.10/- each		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

PLACE: NEW DELHI
DATE: 20.06.2019


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(PROMOTER & PROMOTER GROUP)