Pearlpet®
Storing Happiness

July 08, 2026

The Department of Corporate Services - Listing **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai- 400051 **(Stock Code: PEARLPOLY)**	The Department of Corporate Services - Listing **BSE Ltd,** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 **(Stock Code: 523260)**

Dear Sir/ Madam,

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 as amended from time to time, we are enclosing herewith a Compliance Certificate for the quarter ended June 30, 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

PRACHI TYAGI
Digitally signed by PRACHI TYAGI
Date: 2026.07.08 11:06:32 +05'30'

Prachi Tyagi
Company Secretary & Compliance Officer
ACS 78163

Enc: As above.

CC: M/s Central Depository Services (I) Limited
Marathon Futurex,
A-wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai- 400013

M/s National Securities Depositories Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400013

MAS SERVICES LIMITED
Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - July 02, 2026

PEARL POLYMERS LIMITED

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/04/2026 to 30/06/2026 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

Further we hereby confirm that Register of Member also updated for the same.

We request you to kindly take note of the above in your records.

Thanking You.
Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager