



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, **Fax**, +91-11-47480746
Email : pearl@pearlpet.net, **Website**: www.pearlpet.net

April 03, 2023

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Declarations received from the Promoters/Members of Promoter Group along with PACs of M/s Pearl Polymers Limited ("the Company") declaring that they have not made any encumbrance directly or indirectly of Equity Shares held by them in the Company during the Financial Year 2023-24.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

AMAN
THAKRAN
Digitally signed
by AMAN
THAKRAN
Date: 2024.04.03
17:59:53 +05'30'

Aman Thakran
Company Secretary

Encl: As Above

April 03, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C1, G Block
Bandra, Kurla Complex
Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
(Stock Code: 523260)

Audit Committee
M/s Pearl Polymers Limited
A-97 / 2 Okhla Industrial Area,
Phase-II, New Delhi-110020

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Chand Seth, Promoter of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons Acting in Concert hereby declare that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2023-24.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Chand Seth

(On behalf of Promoters,
Members of Promoter Group /
PACs with them)

April 03, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No. C1, G Block
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BSE Ltd.

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
(Stock Code: 523260)

Audit Committee

M/s Pearl Polymers Limited
A-97 / 2 Okhla Industrial Area,
Phase-II, New Delhi-110020

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

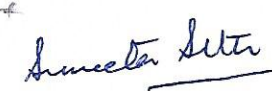
Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Suneeta Seth, member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons Acting in Concert hereby declare that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2023-24.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Suneeta Seth

(Member of Promoter Group)

April 03, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
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25th Floor, Dalal Street,
Mumbai-400001
(Stock Code: 523260)

Audit Committee
M/s Pearl Polymers Limited
A-97 / 2 Okhla Industrial Area,
Phase-II, New Delhi-110020

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Udit Seth, member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons Acting in Concert hereby declare that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2023-24.

You are requested to take the same on record.

Thanking you,
Yours faithfully,



Udit Seth

(Member of Promoter Group)

April 03, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
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Bandra (East), Mumbai- 400051
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BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
(Stock Code: 523260)

Audit Committee
M/s Pearl Polymers Limited
A-97 / 2 Okhla Industrial Area,
Phase-II, New Delhi-110020

**Sub: Déclaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Amit Seth, member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons Acting in Concert hereby declare that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2023-24.

You are requested to take the same on record.

Thanking you,
Yours faithfully,



Amit Seth

(Member of Promoter Group)

PEARL TELEFONICS PRIVATE LIMITED

(Formerly known as Pearl Telefonics Limited)

CIN NO: U52110DL1973PTC006855

Regd Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi – 110 020

Tel.No: +91-11-47385300, Fax, +91-11-47480746

Email: pearl@pearlpet.net

April 03, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C1, G Block

Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai-400001

(Stock Code: 523260)

Audit Committee

M/s Pearl Polymers Limited

A-97 / 2 Okhla Industrial Area,

Phase-II, New Delhi-110020

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons Acting in Concert hereby declare that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2023-24.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pearl Telefonics Pvt. Ltd.


Director/Authorised Signatory

Pearl Telefonics Private Limited

Member of Promoter Group

THETA INVESTMENT PRIVATE LIMITED

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India

CIN : U74899DL1991PTC044999

Tel. No. : +91-11-47385300, Fax, +91-11-47480746,

Email: pearlsecretarial@pearlpet.net

April 03, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C1, G Block

Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai-400001

(Stock Code: 523260)

Audit Committee

M/s Pearl Polymers Limited

A-97 / 2 Okhla Industrial Area,

Phase-II, New Delhi-110020

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Dear Sir/Madam,

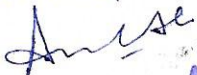
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons Acting in Concert hereby declare that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2023-24.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For THETA INVESTMENT PRIVATE LIMITED



Auth. Sign./Director

Theta Investment Private Limited

Member of Promoter Group

PEARL FLATS (INDIA) LLP

(FORMERLY KNOWN AS PEARL FLATS (INDIA) LIMITED)

Regd Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi – 110 020

LLPIN: AAP-0778

Tel.No: +91-11-47385300

Email: pearlsecretarial@pearlpet.net

April 03, 2024

National Stock Exchange of India Ltd.

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(Stock Code: 523260)

Audit Committee

M/s Pearl Polymers Limited

A-97 / 2 Okhla Industrial Area,

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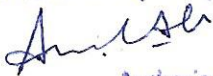
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons Acting in Concert hereby declare that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2023-24.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For PEARL FLATS (INDIA) LLP



Authorized Signatory

Pearl Flats (India) LLP

(Formerly known as Pearl Flats (India) Limited)

Member of Promoter Group

PACIFIC PEARL FINANCE AND LEASING PRIVATE LIMITED

(Formerly known as Pacific Pearl Finance and Leasing Limited)

CIN NO: U65910DL1990PTC040714

Regd Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi – 110 020

Tel.No: +91-11-47385300, Fax, +91-11-47480746

Email: pearl@pearlpet.net

April 03, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C1, G Block

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Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

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25th Floor, Dalal Street,

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(Stock Code: 523260)

Audit Committee

M/s Pearl Polymers Limited

A-97 / 2 Okhla Industrial Area,

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Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons Acting in Concert hereby declare that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2023-24.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pacific Pearl Finance & Leasing (P) Ltd.



Director/Authorized Signatory

Pacific Pearl Finance and Leasing Private Limited

(Member of Promoter Group)

VARUN SETH
N-92, PANCHSHEEL PARK,
NEW DELHI-110017

April 03, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C1, G Block
Bandra, Kurla Complex
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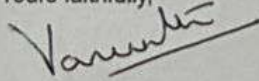
Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Varun Seth, member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons Acting in Concert hereby declare that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2023-24.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Varun Seth
(Member of Promoter Group)