

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

April 06, 2021

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 2020-21.

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)

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

April 06, 2021

National Stock Exchange of India Ltd.

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Plot No. C1, G Block
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(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 2020-21.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Suneeta Seth

(Member of Promoter Group)

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

April 06, 2021

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(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, 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 2020-21.

You are requested to take the same on record.

Thanking you,
Yours faithfully,



Amit Seth

(Member of Promoter Group)

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

April 06, 2021

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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 2020-21.

You are requested to take the same on record.

Thanking you,
Yours faithfully,



Udit Seth

(Member of Promoter Group)

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

April 06, 2021

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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, 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 2020-21.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Varun Seth
(Member of Promoter Group)

Nidhi Choudhari

Address: B-29, Greater Kailash Part-I, New Delhi-110048

E-Mail Id: nidhiseth@hotmail.com

Contact No.: 011-23725826

April 06, 2021

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

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Bandra (East), Mumbai- 400051

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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

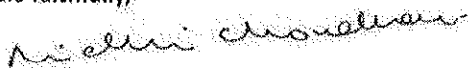
Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nidhi Choudhari, 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 2020-21.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Nidhi Choudhari

(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 06, 2021

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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 2020-21.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pacific Pearl Finance & Leasing (P) Ltd.



Pacific Pearl Finance and Leasing Private Limited
(Formerly known as Pacific Pearl Finance and Leasing Limited)
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@pearlpvt.net

April 06, 2021

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Audit Committee

M/s Pearl Polymers Limited
A-97 / 2 Okhla Industrial Area,
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Pvt. Ltd.



Director/Authorised Signatory

Pearl Telefonics Private Limited
(Formerly known as Pearl Telefonics 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

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Audit Committee

M/s Pearl Polymers Limited

A-97 / 2 Okhla Industrial Area,

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You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR PEARL FLATS (INDIA) LLP



Authorised Sign.

Pearl Flats (India) LLP

(Formerly known as Pearl Flats (India) 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

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You are requested to take the same on record.

Thanking you,

Yours faithfully,



Theta Investment Private Limited
Member of Promoter Group