

PULKIT SETH

9, Avenue Ashok
Rajokri, New Delhi-110 038

Date: 25/05/2020

BY E-MAIL

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI - 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Dear Sir / Madam,

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

Please find enclosed herewith declaration by the promoters of Pearl Global Industries Limited along Persons Acting in Concert, as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is for your information and record.

Thanking you,

Yours faithfully,



(Pulkit Seth)

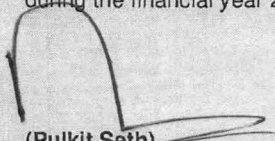
Copy to:-

The Audit Committee
Pearl Global Industries Limited
A-3, Community Centre,
Naraina Industrial Area, Phase-II,
New Delhi-110028

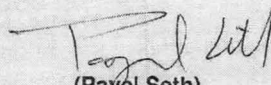
Encl.: As above.

DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

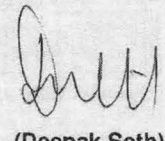
Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters of Pearl Global Industries Limited along with persons acting in concert hereby declares that we have not made any encumbrance of shares directly or indirectly during the financial year 2019-20.



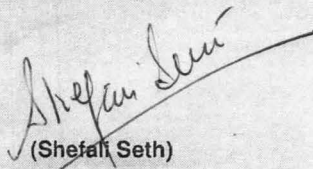
(Pulkit Seth)



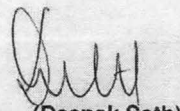
(Payel Seth)



(Deepak Seth)



(Shefali Seth)



(Deepak Seth)

On behalf of Nim International Commerce LLP

Place: New Delhi

Date: 25/05/2020