

**PULKIT SETH**

9, Avenue Ashok, West End Greens,  
Rajokri, New Delhi-110 038

Date: 06-04-2023

**BY E-MAIL**

**THE GENERAL MANAGER,  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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, for the financial year ended March 31, 2023.

The above is for your information and record.

Thanking you,

Yours faithfully,



**(Pulkit Seth)**

Copy to:-

The Audit Committee  
Pearl Global Industries Limited  
C-17/1, Paschimi Marg, Vasant Vihar,  
New Delhi-110057

Encl.: As above.

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

Pursuant to the provisions of 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 2022-23.



**(Pulkit Seth)**



**(Payel Seth)**



**(Deepak Kumar Seth)**



**(Shifalli Seth)**



**(Deepak Kumar Seth)**

**On behalf of Nim international Commerce LLP**

Date: 06-04-2023