

Dated: 7th April, 2015

The Secretary,

✓ 1. **National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,
Plot No. C1, G Block,
Bandra, Kurla Complex,
Bandra (East)
MUMBAI - 400 051

2. **The BSE Ltd.**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI -400 001

3. **Company Secretary**

M/s Pearl polymers Limited
A-97/2, Okhla Industrial Area,
Phase-II, New Delhi-110 020

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

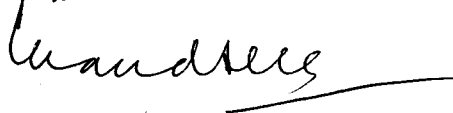
Pursuant to the provisions of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, kindly find enclosed herewith the disclosure of shareholding on my behalf and on behalf of other promoters and the persons acting in concert with us in respect of our shareholding in M/s Pearl Polymers Limited as on 31st March, 2015 in compliance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This disclosure is being submitted by the undersigned on my behalf and on behalf of other promoters and the persons acting in concert with us.

You are requested to kindly bring this information to the notice of all concerned.

Thanking you,

Yours truly,



Chand Seth

(On behalf of Promoter(s) & Person Acting in Concert)



Encl: As above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		Pearl Polymers Limited	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. National Stock Exchange of India Limited 2. BSE Limited	
3. Particulars of the shareholder(s):		3(b):	
a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC : N.A		1. Mr. Chand Seth	
		2. Ms. Suneeta Seth	
		3. Ms. Rachna Seth	
		4. Ms. Surina Seth	
		5. Ms. Tavanya Seth	
		6. Ms. Nidhi Chowdhary	
		7. Ms. Madhu Seth	
		8. Mr. Amit Seth	
		9. Mr. Varun Seth	
		10. Mr. Udit Seth	
		11. M/s Theta Investments Pvt. Ltd.	
		12. M/s Pacific Pearl Finance & Leasing Ltd.	
		13. M/s Pearl Telefonics Limited	
		14. M/s Pearl Flats India Limited	
OR			
b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him			
4. Particulars of the shareholding of persons mentioned at (3b) above	Number of Shares	% w.r.t. total share/voting capital applicable wherever	% of total diluted shares/voting capital of TC
As of 31 st March, 2015, holding of:			
a) Shares			
Mr. Chand Seth	890475	5.29	N.A
Ms. Suneeta Seth	774939	4.60	N.A
Ms. Rachna Seth	27700	0.16	N.A
Ms. Surina Seth	10105	0.06	N.A
Ms. Tavanya Seth	10105	0.06	N.A
Ms. Nidhi Chowdhary	90000	0.53	N.A
Ms. Madhu Seth	1	0.00	N.A
Mr. Amit Seth	562000	3.34	N.A
Mr. Varun Seth	597778	3.55	N.A
Mr. Udit Seth	489535	2.91	N.A
M/s Theta Investments Pvt. Ltd.	2063855	12.26	N.A
M/s Pacific Pearl Finance & Leasing Ltd.	1116001	6.63	N.A
M/s Pearl Telefonics Limited	2280347	13.55	N.A
M/s Pearl Flats India Limited	154000	0.92	N.A
a)Voting Rights (otherwise than by shares)	NA	NA	NA
b)Warrants,	NA	NA	NA
c)Convertible Securities	NA	NA	NA
d) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	9066841	53.86	NA