

ANNEXURE 4

To

The Compliance Officer
HOUSE OF PEARL FASHIONS LTD.
446, Udyog Vihar, Phase-V
Gurgaon - 122 016, Haryana

1. YEARLY STATEMENT OF SHAREHOLDING OF DIRECTORS / OFFICERS / DESIGNATED EMPLOYEES:

Name of holder	No. of Shares held on 1 st April	No. of Shares bought during the year	No. of Shares sold during the year	No. of shares held on 31 st March _____	Folio No./DP ID/Client ID

2. DETAILS OF SHARES HELD BY DEPENDANT FAMILY MEMBERS:

Name of holder and Relationship	No. of Shares held on 1 st April	No. of Shares bought during the year	No. of Shares sold during the year	No. of shares held on 31 st March _____	Folio No./DP ID/Client ID

I/We declare that I/We have complied with the requirement of the minimum holding period of 30 days with respect to the shares sold.

Signature

Designation:

Department: