

DISCLOSURE FOR CHANGE IN HOLDING OF SECURITIES

To

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

1. Name of the Person : _____
2. Emp. Code No. Designation and Department : _____
3. I furnish herein below the following transactions in the securities of HOUSE OF PEARL FASHIONS LTD. which have resulted in change in / our holding of securities and such change exceeds Rs. 5,00,000/- in value or 2500 shares or 1% of total shareholding or voting rights, whichever is lower:

BY SELF

Folio No./ Client ID No.	No. of Shares held as on the last declaration	No. of shares acquired / sold since the last declaration	Date of acquisition / sale	Contract particulars	No. of Shares held after the above acquisition or sale

By Dependant Family Members

Folio No./ Client ID No.	No. of Shares held as on the last declaration	No. of shares acquired / sold since the last declaration	Date of acquisition / sale	Contract particulars	No. of Shares held after the above acquisition or sale

Place:
Date :

Signature : _____