



PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER

Off. & Fact. : 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA

Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349

E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2024-2025

Date: April 11, 2024

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR PERIOD FROM 01ST APRIL,2023 TO 31ST MARCH,2024.

SCRIP CODE: NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

Enclosed herewith please find a copy of compliance certificate being filed under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by Mr. Sumit Bajaj of M/s Sumit Bajaj & Associates, Practicing Company Secretaries, for the period from 01st April, 2023 to 31st March, 2024 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.

Heena Soni
Company Secretary
& Compliance Officer

Enclosed: As stated

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REGD. OFFICE : 305 IIIrd FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048
(CIN) L25209DL1992PLC049590





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Polyfilm Ltd** maintained by **Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company/ RTA, we hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01st April, 2023 to 31st March, 2024**.
- B. The company has delivered during the year ended on March 31, 2024, letters of confirmation as per SEBI's operational guidelines, for issuance of duplicate shares, execution of transmission of securities/deletion of name, transposition of securities within the prescribed time from the respective date of lodgments.
- C. Any Other Information: NIL

For Sumit Bajaj & Associates
(Practicing Company Secretary)

Date: 11.04.2024
Place: New Delhi
UDIN: A045042F000086380

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042