

To,

The Board of Directors
M/s Premier Polyfilm Limited
Registered Office at 305, IIIrd Floor,
Elite House, 36, Community Centre,
Kailash Colony Extn., Zamroodpur,
New Delhi – 110048

**Subject: Certificate for Compliance of Related Party Transactions (RPT)
as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have reviewed the details and relevant documents pertaining to the Related Party Transaction(s) undertaken between M/s Premier Polyfilm Limited and the Group Entities covered under the Related Parties, as detailed below have been entered into in the ordinary course of business and on arm's length basis in accordance with relevant provision of Law and SEBI Regulations.

Based on our examination, we hereby certify as under:

1. The particulars of the related party transactions have been reviewed in accordance with Regulation 23 of the SEBI (LODR) Regulations, 2015 and as per SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, read with the revised Industry Standards effective September 1, 2025.

2. Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014

3. The transaction(s) fall within the definition of 'related party transaction' and, where applicable, 'material related party transaction' as per Regulation 2(1)(zc/zb) and Regulation 23(1) of LODR.

4. The entity has laid before the Audit Committee/Shareholders all prescribed minimum information as per SEBI's latest guidelines, including:

A. Sales / Purchase of Goods

Name of Related Party	Nature of Relationship	Nature of Transaction	Value (In Lakh)	Period F.Y.*
RMG Polyvinyl India Limited	Related Party	Sale of Goods	22,23.32	2025-26
RMG Polyvinyl India Limited	Related Party	Purchase of Goods	448.58	2025-26
Joemillar Aquatek India Pvt. Ltd.	Related Party	Sale of Goods	29.29	2025-26
D L Millar & Co Ltd	Related Party	Sale of Goods	3.85	2025-26
D L Millar & Co Ltd	Related Party	Payment of Lease Rent	1.77	2025-26
Smt Indira Goenka	Promoter	Payment of Lease Rent	4.77	2025-26
Smt Manvi Goenka	Related Party	Payment of Lease Rent	1.57	2025-26

* (Period from April'2025 to September'2025)



B. Borrowings of Loan

Name of Related Party	Nature of Relationship	Nature of Transaction	Value (In Lakh)	Period F.Y.*
Premier Polyplast Processors Ltd. &	Related Party	Unsecured Loan Taken	150.00	2025-26
Premier Polyplast Processors Ltd. &	Related Party	Repayment of Unsecured Loan	150.00	2025-26
Premier Polyplast Processors Ltd. &	Related Party	Payment of Interest on Loans (RoI@ 8.50%)	3.00	2025-26

5. We further certify that the aforesaid transactions have been benchmarked with comparable market terms and are consistent with the Company's normal business practices and in ordinary course of business.

6. The transaction(s) have been placed before and approved by the Audit Committee and, where required, by the Shareholders, in compliance with SEBI regulations and Companies Act, 2013.

7. The documentation and disclosures provided are accurate, complete, and consistent with SEBI (LODR) requirements and Industry Standards.

This certificate has been issued on specific request of the Company, M/s Premier Polyfilm Limited solely for the purpose of compliance with SEBI (LODR) Regulations without any liability on the Firm or any of its Partner. The Certificate may be produced to the Stock Exchange(s), regulatory authorities, or auditors as needed.

Place : New Delhi
Date : November 10, 2025
Ref# : AKC/2526/046
UDIN# : 25531161BMKZYP9849

Ajay Krishan & Company
Chartered Accountants
FRN - 026556N



CA Ajay Gupta
Partner
M. No. 531161