



PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off. & Fact : A-13, INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHR (U.P.) 203205 INDIA
Tel : 0120-3364569, 2896986/87. FAX : +91-1166173349
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2023-2024

12/05/2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT: LETTER FOR TRANSFER OF EQUITY SHARES TO IEPF AUTHORITY.

COMPANY CODE:

NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

In compliance with the provision of Regulation 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find a copy of reminder letter sent to eligible shareholders, who have not claimed their dividend for seven consecutive years or more and whose shares are liable for transfer to the IEPF Authority.

Kindly take the same on records and acknowledge.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

Amitaabh Goenka
Managing Director
DIN : 00061027

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

POLY FLOOR
VINYL FLOORING

POLYFABS
ARTIFICIAL LEATHER

IS 15652
IEC
C.M.L. 2966/01/11

ELECTROMAT[®]
High Voltage - Insulating Mats

AQUALINING
PVC GEOMEMBRANCE LINING SYSTEM





PREMIER POLYFILM LIMITED

Regd. Office: Flat No. 305, III Floor, Elite House, 36, Community Centre,
Kailash Colony Extension (Zamroodpur), New Delhi - 110 048
Ph.: 011 29246481, EMAIL: compliance.officer@premierpoly.com

Sr. No. 2860 Folio No. 0900009
KESAVAN THANKAPPAN
PO BOX NO 5844 K KAZEROONI BROTHERS
EST MANAMA BAHRAIN

Date: 22/05/2023

Sub: Unclaimed Dividend

Folio No.: 0900009

Dear Shareholder,

We wish to inform you that as per the records of the Company and details submitted by the concerned banks, your dividends are still lying unclaimed as per details given hereunder:

Dividend for Financial year	AMOUNT(Rs.)	Dividend for Financial year	AMOUNT(Rs.)
2015-2016	50	2018-2019	50
2016-2017	50	2020-2021	40
2017-2018	50	2021-2022	39

In terms of the Investor Education and Protection Fund (IEPF) rules, the amount of dividend(s) remaining unpaid / unclaimed for a period of seven years from the date it becomes due, is required to be transferred to the (IEPF) established by the Central Government.

Please further note that the provisions of Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, provides for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years, in the Demat Account of IEPF Authority within a period of 30 (thirty) days of such shares becoming due to be transferred to the Fund.

You are, therefore, requested to submit your claim for unclaimed dividend by writing an email / letter to the company at the following addresses.

**The Company Secretary,
Premier Polyfilm Limited**

Flat No. 305, III Floor, Elite House,
36, Community Centre,
Kailash Colony Extension
(Zamroodpur), New Delhi - 110 048

Please also note that following documents shall also accompany your letter for ease of processing your claim:

- Copy of this letter duly signed
- Cancelled bank cheque copy (duly signed),
- Copy of your PAN card
- Request letter duly signed with Details of Folio No./ DPID Client ID etc, Mobile number, email id etc.

Thanking you,

Yours Faithfully,

For Premier Polyfilm Limited

Sd/-

(Managing Director)

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