



# PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,  
Kailash Colony Extension, Zamroodpur, New Delhi 110048

CIN:L25209DL1992PLC049590; Email: [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)

Website: [www.premierpoly.com](http://www.premierpoly.com) ; Telephone: 011-45537559

PPL/SECT/2025-2026

Date: 19<sup>th</sup> July, 2025

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

**Subject: Submission of Reconciliation of Share Capital Audit Report Pursuant to Regulation 76 Of SEBI (Depositories and Participants) Regulations, 2018 For The Quarter Ended On 30<sup>th</sup> June, 2025.**

SCRIP CODE:

NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

Please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular no. D&CC/FITIC/CIR -16/2002 dated December 31, 2002 for the quarter ended on 30<sup>th</sup> June, 2025 issued M/s Sumit Bajaj & Associates, Practicing Company Secretary.

This is for your record.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LIMITED

Heena Soni

Company Secretary & Compliance Officer

Enclosed: As stated



## Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: [cssumitbajaj@gmail.com](mailto:cssumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

To,  
The Board of Directors,  
Premier Polyfilm Limited.  
Flat No-305 IIIrd Floor Elite House 36,  
Community Centre Kailash Colony  
Extn Zamroodpur, New Delhi 110048

### CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT (As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : June 30, 2025
2. ISIN : INE309M01020
3. Face Value : 1/- each
4. Name of the Company : PREMIER POLYFILM LIMITED
5. Registered Office Address : Flat No-305 IIIRD Floor Elite House 36 Community Centre  
Kailash Colony Extn Zamroodpur New Delhi 110048
6. Correspondence Address : 40/1A, Site IV, Industrial area, Sahibabad Ghaziabad 201010
7. Telephone & Fax Nos. : 011-45537559
8. E-mail address : [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)
9. Names of the Stock Exchanges where the Company's securities are listed:

a) BSE Limited b) National Stock Exchange of India Limited (NSE)

Sl. No	Particulars	Number of Shares*	% of Total Issued Capital
10.	Issued Capital	10,70,75,000	100%
11.	Listed Capital (Exchange wise) #	10,47,42,475	97.82%
12.	Held in dematerialized form in CDSL#	4,75,17,010	44.37%
13.	Held in dematerialized form in NSDL#	5,47,80,020	51.16%
14.	Physical	24,45,445	2.28%
15.	Total No. of Shares	10,47,42,475	97.82%

# The percentage from serial number 11 to 14 has been calculated on the basis of Issued Capital of the company

# Reasons for difference if any, between: (10&11), (10&15) & (11&15): *Listed Capital is less than Issued Capital because the Company forfeited 23,16,625 shares and Right cum Public Issue of Company was under subscribed by 15,900 shares.*



## Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: [cssumitbajaj@gmail.com](mailto:cssumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

\* It is hereby informed you that the company has Subdivision of existing Equity Shares from One Equity Share of Rs. 5/- each into Five Equity Shares of Re.1/- each w.e.f 05<sup>th</sup> November,2024. (Source: BSE Notice: 20241024-53 dated 24-10-2024) & (NSE Notice: NSE/CML/64732)

Company name and Code	Existing Face value & Paid up value (Rs.)	New Face Value & Paid up value (Rs.)
PREMIER POLYFILM LIMITED BSE: (514354) NSE: PREMIERPOL	RS. 5/-	Rs. 1/-

16. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE
1.	Increase – Rights Issue	.....	.....	N.A.	.....	.....	.....
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised						
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/Not Applied for de – Listing	Delisted on stock exchange	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease-	.....	.....	N.A.			.....
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
14.	Any other (to specify)						



## Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: [cssumitbajaj@gmail.com](mailto:cssumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

					.....	.....	
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

17. Register of Members is updated (Yes/No): Yes

18. Reference of previous quarter with regards to excess dematerialization of shares: NA

19. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter: NA

20. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

21. Name, Telephone & Fax No. of the Compliance Officer of the Company. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Heena Soni	
Date of Appointment	22-05-2023	
Designation*	Company secretary & Compliance officer	
Membership Nos	ACS	70248
Mobile no.*	011-45537559	
Fax no.	STD Code	Number



## Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: [cssumitbajaj@gmail.com](mailto:cssumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

E-mail id*	<a href="mailto:compliance.officer@premierpoly.com">compliance.officer@premierpoly.com</a>	
Whether any change in Compliance Officer during the previous 2 quarters*	NO	
Whether the previous Compliance Officer was Qualified Company Secretary *	-	
Details of Previous Compliance Officer		
Previous Compliance Officer Name	-	
PAN of the previous compliance officer*	-	
Membership Nos	-	-
Date of Appointment	-	
Date of Cessation	-	

22. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Sumit Bajaj	Office No. 401, Surya Kiran Building, K.G Marg, New-Delhi-110001.	91- 9910613098	-	S2019DE677200

23. Common Agency for share registry work:

Name	M/S. BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
Address	Office: - BEETAL HOUSE, 3 <sup>rd</sup> Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Email Id: <a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a> Contact: 011-29961281, 29961282 Website: <a href="http://www.beetalfinancial.com">www.beetalfinancial.com</a>
SEBI Registration No.	INR000000262



## **Sumit Bajaj & Associates**

*(Practicing Company Secretaries)*

Office Address: Office no. 401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: [cssumitbajaj@gmail.com](mailto:cssumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

---

25. Any other detail that the Auditor may like to provide: NA

**For Sumit Bajaj & Associates**  
**(Practicing Company Secretary)**

**Date: 19.07.2025**

**Place: New Delhi**

**UDIN: A045042G000817913**

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