

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	514354		
NSE Symbol*	PREMIERPOL		
MSEI Symbol*	NOTLISTED		
ISIN*	INE309M01020		
Whether company has CIN	Yes		
CIN Number	L52109DL1992PLC049590		
Name of the company*	PREMIER POLYFILM LIMITED		
Registered office address			
Registered office address*	305,III Floor, 36, Elite House, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048		
Registered office state*	NCT OF DELHI		
Registered office city*	NEW DELHI		
Registered office district*	SOUTH DELHI		
Registered office pin code*	110048		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	5537559
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.premierpoly.com		
Registered office email*	compliance.officer@premierpoly.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	305,III Floor, 36, Elite House, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048		
Correspondence state	NCT OF DELHI		
Correspondence city	NEW DELHI		
Correspondence district	SOUTH DELHI		
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	+91	011	5537559
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Correspondence country	INDIA		
Correspondence email	compliance.officer@premierpoly.com		
Reporting quarter*	31-03-2026		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	104742475	97.82
	National Stock Exchange of India Ltd(NSE)	104742475	97.82
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	107075000	
Held in dematerialised form in CDSL*	47001648	43.9
Held in dematerialised form in NSDL*	55504367	51.84
Physical*	2236460	2.09
Total no.of shares*	104742475	98
Total no. of Security holders as on end of the quarter*	24445	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	2332525	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	2332525	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block

Textual Information(1)	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.	
Textual Information(2)	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.	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	2332525	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	2332525	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

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Textual Information(2)	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.	
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. 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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Heena Soni	
PAN of the compliance officer*	KGJPS6486P	
Date of Appointment*	22-05-2023	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	70248
Mobile no.*	1145537559	
Fax no.		
E-mail id*	complaince.officer@premierpoly.com	
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

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Sumit Bajaj	
Date of issue of report*	15-04-2026	
Address*	Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi 110001	
City*	New Delhi	
Pincode*	110001	
Contact no.*	91-9910613098	
Fax no.	-	
Email*	cssumitbajaj@gmail.com	
Membership no.*	Associate	45042
Firms registration number of audit firm	S2019DE677200	
Name of the firm*	SUMIT BAJAJ & ASSOCIATES	
COP number*	23948	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Beetal Financial and Computer Services Private Limited
SEBI registration no.	INR000000262
Address	Beetal House,99, III Floor, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, Madangir, New Delhi 110062
State	NCT OF DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	011-29961284
E-mail id*	beetalrta@gmail.com
Website Address*	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	