
* PREMIER POLYFILM LTD. *
* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, *
* KAILASH COLONY EXT. (ZAMROODPUR) *
* NEW DELHI 110 048 *
* CIN NO. L25209DL1992PLC049590 *
* EMAIL : compliance.officer@premierpoly.com Phone 011-29246481 *

PPL/SECT/2023-2024

Date :15/04/2023

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,2022 TO 31ST MARCH, 2023.

REGARDING COMPANY 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,2022 to 31st March,2023 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.

(Amitabh Goenka)
Managing Director

Enclosed: As stated

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Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.304, Building No. 61, Vijay Block, Laxmi Nagar, New Delhi-110092

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, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Polyfilm Limited** maintained by **BEETAL Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** 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, I 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, 2022 to 31st March, 2023**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For Sumit Bajaj & Associates
(Practicing Company Secretary)

Sumit Bajaj

Digitally signed by Sumit
Bajaj
Date: 2023.04.14 17:16:06
+05'30'

Date: 14.04.2023
Place: New Delhi
UDIN: A045042E000100845

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