

REMIER POLYFILM

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER Off. & Fact. : 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349 E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2023-2024

Date: 07/07/2023

TO,

The General Manager	The General Manager
Department of Corporate Services	NATIONAL STOCK EXCHANGE OF
BSE LIMITED	INDIA LIMITED
Phiroze Jeejeebhoy Towers,	
Dalal Street, Mumbai-400001	

Subject: Reconciliation of Share Capital Audit Report for Quarter ended June 30, 2023.

Scrip Code: BSE: 514354 NSE: PREMIERPOL

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended June 30, 2023. The report has been signed by Mr. Sumit Bajaj (Proprietor) of Sumit Bajaj & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Yours faithfully, For PREMIER POLYFILM LTD.

(Heena Soni) **Company Secretary & Compliance Officer**

Enclosed: - As above

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





(Practicing Company Secretaries) Office Address: Office no.304, Building no. 61 Vijaya Block Laxmi Nagar New Delhi-110092 Email Id: <u>cssumitbajaj@gmail.com</u>, Tel: +91-9910613098 Registration No. S2019DE677200, Peer Review No. <u>2885/2023</u>

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

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, 2023
2.	ISIN	: INE309M01012
3.	Face Value	: 5/- 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, Sahibadad Ghaziabad 201010
7.	Telephone & Fax Nos.	: 011-29246481
8.	E-mail address	: <u>premierpoly@premierpoly.com</u>

- 9. Names of the Stock Exchanges where the Company's securities are listed:
 - a) BSE Limited

Sl. No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,14,15,000	100%
11.	Listed Capital (Exchange	2,09,48,495	97.82%
	wise)		
12.	Held in dematerialized	38,21,442	18.242%
	form in CDSL		
13.	Held in dematerialized	1,58,38,042	75.605 %
	form in NSDL		
14.	Physical	12,89,011	6.153%
15.	Total No. of Shares	2,09,48,495	97.82%

16. Reasons for difference if any, between: (10&11), (10&15) & (11&15): Listed Capital is less than Issued Capital because the Company forfeited 4,63,325 shares and Right cum Public Issue of Company was under subscribed by 3.180 shares.

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



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



(Practicing Company Secretaries) Office Address: Office no.304, Building no. 61 Vijaya Block Laxmi Nagar New Delhi-110092 Email Id: <u>cssumitbajaj@gmail.com</u>, Tel: +91-9910613098 Registration No. S2019DE677200, Peer Review No. <u>2885/2023</u>

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

- 20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter: NA
- 21. 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	Nil	Nil	-
days			
Pending for more	Nil	Nil	-
than 21 days			

22. 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			
PAN of the compliance officer*	KGJPS6486P			
Date of Appointment	22-05-2023			
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER			
Membership Nos	ACS 70248			
Mobile no.*	7827784457			
Fax no.	STD Code	Number		
E-mail id*	COMPLIANCE.OFFICER@PREMI	ERPOLY.COM		
Whether any change in Compliance Officer during the previous 2 quarters*	Yes			
Whether the previous Compliance Officer was Qualified Company Secretary *	Officer was Qualified Company Secretary Yes			
Details o	of Previous Compliance Officer			



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Registration No. S2019DE677200, Peer Review No. 2885/2023

Previous Compliance Officer Name	DHWANI SHARMA		
PAN of the previous compliance officer*	BDFPD0628A		
Membership Nos	ACS	34231	
Date of Appointment	13-07-2022		
Date of Cessation	15-04-2023		

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

Name		Address		Tel No.	Fax No.	Registration No.
Mr.	Sumit	Office	No.304,	91-9910613098	-	S2019DE677200
Bajaj		Building	No.61			
		Vijaya Block	k Laxmi			
		Nagar Delhi-	-110092			

24. Common Agency for share registry work:

Name	M/S. BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
Address	Office :- BEETAL HOUSE, 3rd Floor, 99 Madangir
	Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New
	Delhi-110062
	Email Id: <u>beetalrta@gmail.com</u>
	Contact: 011-29961281,29961282

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

For Sumit Bajaj & Associates (Practicing Company Secretary)

Date: 07.07.2023 Place: New Delhi UDIN: A045042E000564198 CS Sumit Bajaj (Proprietor) C. P. No: 23948 M. No.: 45042