



PREMIER POLYFILM LTD

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





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

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

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, Sahibabad Ghaziabad 201010
7. Telephone & Fax Nos. : 011-29246481
8. E-mail address : premierpoly@premierpoly.com
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 wise)	2,09,48,495	97.82%
12.	Held in dematerialized form in CDSL	38,21,442	18.242%
13.	Held in dematerialized form in NSDL	1,58,38,042	75.605 %
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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Sl. No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimate d to NSDL	Whether intimate d to CDSL	In-Principa l 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/Sc heme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/N ot Applied for de-Listing	Deliste d on stock exchan ge	Extingui shed by NSDL	Extingui shed by CDSL	In-principa l approval pending for SE
10.	Decrease-	N.A
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Sc heme of Arrangement						
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

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



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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 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

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@PREMIERPOLY.COM	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	
Details of Previous Compliance Officer		



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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 Bajaj	Office No.304, Building No.61 Vijaya Block Laxmi Nagar Delhi-110092	91- 9910613098	-	S2019DE677200

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: beetalrta@gmail.com 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