



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,
Colony Extension, Zamroodpur, New Delhi 110048
CIN: L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com; Telephone: 011-45537559

PPL/SECT/2025-2026

Date :07/01/2026

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

**SUBJECT : CONFIRMATION AND SUBMISSION OF CERTIFICATE ISSUED BY RTA OF THE COMPANY
UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER,2025.**

REGARDING SCRIP CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose a copy of certificate received from M/s Beetal Financial & Computer Services Private Limited (RTA) for the quarter 31st December,2025. On the basis of certificate of RTA, we hereby confirm that :-

- a) The securities received from the Depository Participants for dematerialisation during the quarter ended December,2025 were confirmed (accepted/rejected) to the depositories by RTA of the Company and that the securities comprised in the said Certificate(s) have been listed on the Stock Exchanges where the earlier issued securities are listed; and
- b) The securities Certificate(s) received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of Members as the registered owners within 15 days.

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

(Heena Soni)
Company Secretary &
Compliance Officer

Enclosed: As stated

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BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2025-2026/147

Dated: 05/01/2026

PREMIER POLYFILM LIMITED
305 ELITE HOUSE, III RD FLOOR 36
COMMUNITY CENTRE KAILASH COLONY EXTENSION
ZAMROODPUR
NEW DELHI
110048

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

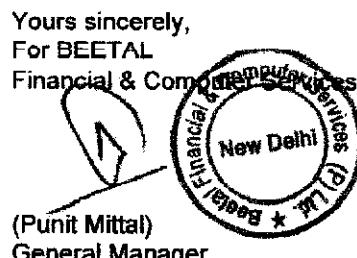
Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

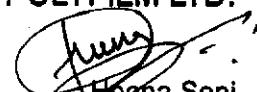
We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

For PREMIER POLYFILM LTD.


Heena Soni
Company Secretary &
Compliance Officer
ACS : 70248