

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code	514354		
NSE Symbol*	PREMIERPOL		
MSEI Symbol	NOTLISTED		
ISIN	INE309M01020		
Whether company has CIN	Yes		
CIN Number	L25209DL1992PLC049590		
Name of the company*	PREMIER POLYFILM LIMITED		
<b>Registered office address</b>			
Registered office address*	305,3rd 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	45537559
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.premierpoly.com		
Registered office email	compliance.officer@premierpoly.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	305,3rd 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	45537559
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Correspondence country	INDIA		
Correspondence email	compliance.officer@premierpoly.com		
Reporting quarter*	31-12-2024		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	104742475	97.82
	BSE Ltd	104742475	97.82
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	107075000	
Listed capital (BSE) (As per company records)*	104742475	97.82
Held in dematerialised form in CDSL*	41979799	39.21
Held in dematerialised form in NSDL*	59981051	56.02
Physical*	2781625	2.6
Total no.of shares*	104742475	98
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	

<b>Text Block</b>	
Textual Information(1)	Reasons for difference if any, between: (10&11), (10&15) & (11&15): 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. * It is hereby informed you that the company has Subdivision of existing Equity Shares from One Equity Share of Rs. 5/- each into Five Equity Shares of Re.1/- each w.e.f 05th November,2024. (Source: BSE Notice: 20241024-53 dated 24-10-2024) & (NSE Notice: NSE/CML/64732)
Textual Information(2)	Reasons for difference if any, between: (10&11), (10&15) & (11&15): 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. * It is hereby informed you that the company has Subdivision of existing Equity Shares from One Equity Share of Rs. 5/- each into Five Equity Shares of Re.1/- each w.e.f 05th November,2024. (Source: BSE Notice: 20241024-53 dated 24-10-2024) & (NSE Notice: NSE/CML/64732)

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
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 *	

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Sumit Bajaj
Date of issue of report*	14-01-2025
Address*	Office No. 804, Arunachal Building, Barakhambha Road, New Delhi 110001
City*	New Delhi
Pincode*	110001
Contact no.*	91-9910613098
Fax no.	-
Email	cssumitbajaj@gmail.com
Membership no.*	45042
Firms registration number of audit firm	S2019DE677200
Name of the firm*	SUMIT BAJAJ & ASSOCIATES
COP number*	23948
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	