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\* **PREMIER POLYFILM LTD.** \*  
\* **305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE,** \*  
\* **KAILASH COLONY EXT. (ZAMROODPUR)** \*  
\* **NEW DELHI 110 048** \*  
\* **CIN NO. L25209DL1992PLC049590** \*  
\* **Phone 011-29246481 Fax 011-29236482** \*  
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**PPL/SECT/2018-19** **Date : 04/04/2018**

**SUBJECT : SUBMISSION OF STATEMENT UNDER REGULATION 30(1) AND 30(2) OF SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011  
AS ON 31<sup>ST</sup> MARCH,2018**

**REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354**

*Dear Sir,*

Enclosed herewith please a copy of statement Under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2018 signed by Shri Amar Nath Goenka, Promoter of the company.

This is for your record.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.

  
(N K BHANDARI)  
COMPANY SECRETARY

Enclosed: As stated



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**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL  
ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

**Part A- Details of shareholding**

<b>Name of the Target Company (TC)</b>	<b>Premier Polyfilm Ltd.</b>		
<b>Name(s) of the Stock Exchange(s) where the shares of the TC are listed</b>	<b>National Stock Exchange of India Limited &amp; BSE Limited</b>		
<b>Particulars of the shareholder(s)</b> <b>a. Name of person(s) together with person Acting in Concert (PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</b> <b>or</b> <b>b. Name(s) of Promoter(s), Member of the promoter group and PAC with him.</b>	Given in Part B		
<b>4. Particulars of the shareholding of person(s) mention at 3. above</b>  <b>As on March 31<sup>st</sup> of the year 2018 holding of</b>	<b>Number of shares</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% of total diluted shares/voting capital of TC</b>
a) Shares	1,00,15,148	47.81	47.81
b) Voting Rights (Otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitles the holder to receive shares in the TC	-	-	-
<b>TOTAL</b>	<b>1,00,15,148</b>	<b>47.81</b>	<b>47.81</b>

Place : New Delhi

Date : 04-04-2018

*Amar Nath Goenka*

**AMAR NATH GOENKA  
PROMOTER OF  
PREMIER POLYFILM LTD.**

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