



PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off. & Fact. : A-13, INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHAR (U.P.) 203205 INDIA
Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2022-2023
Date: 03/04/2023

TO,

The General Manager Department of Corporate Services BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
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SUB: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2023

Scrip Code: BSE: 514354 NSE: PREMIERPOL

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we attach the requisite certificate issued by M/s Sumit Bajaj & Associates, Practicing Company Secretaries, in this regard.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.

Amitaabh Goenka

(AMITAABH GOENKA)
MANAGING DIRECTOR&CFO

Digitally signed by Amitaabh Goenka
DN: c=IN, st=Delhi, 2.5.4.20=21292d80a2f095496041d4cb46077a5684d3c81db3fd9dc1f3d0a038789470d,
postalCode=110070, street=D 3 VASANT KUNJ , Vasant Kunj SO , South West Delhi,
pseudonym=d41d8cd98f00b204e9800998ecf8427e,
serialNumber=48ada2e1619893b55d4055c802370d2e4060c40d6be74b374ca255432f5667e1, o=Personal,
cn=Amitaabh Goenka
Date: 2023.04.03 15:17:57 +05'30'

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 Vijay Block Laxmi Nagar New Delhi-110092

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

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2023 PERTAINING TO M/s PREMIER POLYFILM LTD.

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sumit Bajaj, Practising Company Secretary am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company i.e Premier Polyfilm Ltd has a Structured Digital Database in place control exists as to who can access the SDD
2. all the UPSI disseminated in the previous quarter have been captured in the Database
3. the system has captured nature of UPSI along with date and time
4. the database has been maintained internally and an audit trail is maintained
5. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture One (1) number of events during the quarter ended 31st March, 2023 and has captured one (1) number of the said required event.

I would like to report that NO noncompliance(s) was observed in the previous quarter and no remedial action(s) was required to be taken by M/s Premier Polyfilm Ltd. in this regard:

**FOR SUMIT BAJAJ & ASSOCIATES
(COMPANY SECRETARIES)**

Sumit
Bajaj

Digitally signed by
Sumit Bajaj
Date: 2023.04.03
16:00:39 +05'30'

**CS SUMIT BAJAJ
(PROP.)**

M. No.: 45042

COP.: 23948

Place: Delhi

Date: 03-04-2023

UDIN: A045042E000006586