

**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 , Email : compliance.officer@premierpoly.com**

**PPL/SECT/2020-21**

**Date :05/05/2020**

**BSE LIMITED**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

**SUBJECT : DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AS ON 31<sup>ST</sup> MARCH,2020**

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

*Dear Sir,*

**Enclosed herewith please a copy of yearly disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2020 signed by Shri Amar Nath Goenka, Promoter of the company.**

**This is for your record.**

**Thanking you,**

**Yours faithfully,  
For PREMIER POLYFILM LTD.**

*M P L*  
**(N K BHANDARI)**  
**COMPANY SECRETARY**



**Enclosed: As stated**

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Date : 05-05-2020

LISTING DEPARTMENT  
BSE LIMITED

LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

**SUBJECT: DISCLOSURES UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL  
ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 1,00,15,647 (47.81 percent) shares of Premier Polyfilm Ltd. as on March 31, 2020. It is further declared and confirmed that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

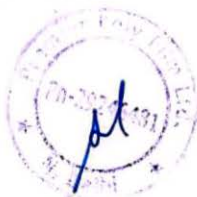
Hope you shall find the same in order and request you to take the same on your records.

For Amar Nath Goenka & Associates



Amar Nath Goenka  
Chief Promoter

CC:  
Company Secretary  
Premier Polyfilm Ltd.  
305, Elite House, 36, CC  
Kailash Colony Extension, Zamroodpur,  
New Delhi 110048



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