
* PREMIER POLYFILM LTD. *
* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, *
* KAILASH COLONY EXT. (ZAMROODPUR) *
* NEW DELHI 110 048 *
* CIN NO. L25209DL1992PLC049590 *
* EMAIL : compliance.officer@premierpoly.com Phone 011-29246481 *

PPL/SECT/2022-2023

Date : 14/04/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT : SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR PERIOD FROM 01ST APRIL,2021 TO 31ST MARCH, 2022.

REGARDING COMPANY SCRIP CODE : NSE : PREMIERPOL, BSE 514354

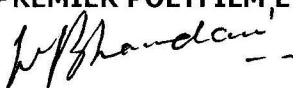
Dear Sir/Madam,

Enclosed herewith please find a copy of compliance certificate being filed under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by Ms. Rekha Mittal, Practicing Company Secretary, for the period from 01ST April,2021 to 31ST March,2022 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

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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Compliance Certificate for the year ended 31st March, 2022

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined the relevant books and records of **M/s Premier Polyfilm Limited** (CIN: L25209DL1992PLC049590), having its Registered Office at Flat No-305, IIIrd Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi-110048, produced before me for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Based on such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief, the Company through its Registrar and Share Transfer Agent, Beetal Financial & Computer Services (P) Ltd., having its office at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi-110062, has delivered in relation to the period from 1st April, 2021 to 31st March, 2022 certificates within thirty days of the date of lodgement for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies. No request for registration of transfer has been received during this period.

UDIN: F008800D000107536
Place: New Delhi
Date: 14.04.2022



(REKHA MITTAL)
Practising Company Secretary
M. No.: F8800 C.P. No.: 10180

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