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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 \*  
\* EMAIL : [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com) Phone 011-29246481 \*  
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PPL/SECT/2022-2023 Date : 14/04/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
PURSUANT TO REGULATION 76 OF SEBI (DEPOSITORIES AND  
PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup>  
MARCH,2022.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

Enclosed herewith please find a copy of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITIC/CIR -16/2002 dated December 31, 2002 for the quarter ended 31<sup>st</sup> March,2022 issued by Ms. Rekha Mittal, Practicing Company Secretary.

This is for your record.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.



(N K BHANDARI)  
COMPANY SECRETARY

Enclosed: As stated

Page 1 of 3

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- |   |  |
|---|--|
| 1. For Quarter ended  | 31 <sup>st</sup> March, 2022   |
| 2. ISIN   | INE309M01012   |
| 3. Face Value   | Rs. 5/- each   |
| 4. Name of the Company  | Premier Polyfilm Limited<br>(CIN: L25209DL1992PLC049590)   |
| 5. Registered Office Address  | Flat No-305, IIIrd Floor, Elite House,<br>36, Community Centre,<br>Kailash Colony Extn.,<br>Zamroodpur, New Delhi – 110048   |
| 6. Correspondence Address   | Flat No-305, IIIrd Floor, Elite House,<br>36, Community Centre,<br>Kailash Colony Extn.,<br>Zamroodpur, New Delhi – 110048   |
| 7. Telephone & Fax Numbers  | Tel. No. : 011-29246481<br>Fax No. : 011-29236482  |
| 8. Email Address  | <a href="mailto:compliance.officer@premierpoly.com">compliance.officer@premierpoly.com</a>   |
| 9. Name of the Stock Exchanges where the Company's Securities are listed  | BSE Ltd.<br>National Stock Exchange of India Limited   |
|   | <b><u>Number of shares</u></b> <b><u>% of Total Issued Capital</u></b>   |
| 10. Issued Capital  | 2,14,15,000                      100%  |
| 11. Listed Capital  | 2,09,48,495                      97.82%  |
| 12. Held in Dematerialised form in CDSL   | 6,31,662                      2.95%  |
| 13. Held in Dematerialised form in NSDL   | 1,89,61,414                      88.54%  |
| 14. Held in Physical Form   | 13,55,419                      6.33%   |
| 15. Total Number of Shares (12+13+14)   | 2,09,48,495                      97.82%  |
| 16. Reasons for difference if any, between (10&11),(10&15) & (11&15)  | Listed Capital is less than Issued Capital because the Company forfeited 4,63,325 shares and Right cum Public Issue of Company was under subscribed by 3,180 shares. |
| 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: |  |

| Particulars*** | No. of shares | Applied/ Not Applied for Listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Pending for SE | Appr. |
|----------------|---------------|----------------------------------|---------------------------|---------------------------|---------------------------|-------------------------|-------|
| .....NIL.....  |               |                                  |                           |                           |                           |                         |       |

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify).



18. Register of Members is updated (Yes/No) If not, updated up to which date Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any. N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mention 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:

| Total No. of Demat Requests   | No. of Requests | No. of shares | Reasons for delay   |
|-------------------------------|-----------------|---------------|---|
| Confirmed after 21 days       | 1               | 100           | As informed by RTA - It was rejection case late received from DP                                |
|                               | 1               | 150           | As informed by RTA - Physical Case late received from DP. RTA processed the same within 15 days |
|                               | 1               | 150           | As informed by RTA - Physical Case late received from DP. RTA processed the same within 15 days |
| Pending for more than 21 days | 1               | 25            | As informed by RTA - Late received from DP  |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. N. K. Bhandari,  
Tel. No.: 011-29246481  
Fax No.: 011-29236482
23. Name, Address, Telephone & Fax No., Regn. No. of the Practising Company Secretary: Ms. Rekha Mittal  
Practising Company Secretary,  
8/19, Upper Ground Floor, West Patel Nagar,  
New Delhi - 110008  
Tel. No.: 011-47155111  
Membership No.: F8800
24. Appointment of Common Agency for Share Registry Work: Yes  
Beetal Financial & Computer Services (P) Ltd.,  
Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir,  
New Delhi - 110062  
Tel. No.: 011-29961281  
Fax No.: 011-29961284  
Email: [beetalrta@gmail.com](mailto:beetalrta@gmail.com)
25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

UDIN: F008800D000107571  
Place: New Delhi  
Date: 14.04.2022

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