

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 :16/11/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUB: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022

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.

This is for your kind information and records.

Thanking you,

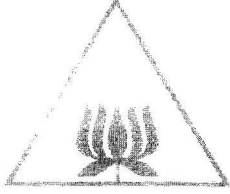
**Yours faithfully,
For PREMIER POLYFILM LTD.**

**(DHWANI SHARMA)
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Enclosed:- As above

INDIA : 2074001 305 Third FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI 110048
(CIN) : L25209D11992FLC049590





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COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022 UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015)

I Dhvani Sharma, Company Secretary & Compliance Officer of the company, have examined the following compliance requirement of Premier Polyfilm Ltd (Company) and certify that company has partially maintained a 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).

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place	Yes	
2.	Whether control exists as to who can access the SDD?*	Yes	
3.	Whether all the UPSI disseminated in the previous quarter have been captured in the Database?*	Yes	The software has been installed and data is being updated and is under implementation.
4.	Whether the system has captured nature of UPSI along with date and time?*	Yes	The software has been installed and data is being updated and is under implementation.
5.	Whether the database has been maintained internally and an audit trail is maintained*	Yes	
6.	Whether the database is non-tamperable and has the capability to maintain the records for 8 years?*	Yes	
7.	Any other measures to ensure non-tamperability of the Database?*	Yes	Access is only available with Company Secretary & Compliance Officer.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.

(DHWANI SHARMA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

11/11/2022, 305 10th FLOOR F-17E HOUSE 36 COMMUNITY CENTER KAILASH COLONY EXTN. (ZAMROODPUR) NEW DELHI 110048
(CIN) L25229DL1992PLC349590

