

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/2023-2024

Date :03/04/2023

**LISTING DEPARTMENT
BSE LIMITED**

**LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

**SUBJECT : DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AS ON
31ST MARCH,2023**

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 31st
March, 2023 signed by Shri Amar Nath Goenka, Chief Promoter of the company.**

This is for your record.

Thanking you,

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

**(AMITAABH GOENKA)
MANAGING DIRECTOR & CEO**

Enclosed: As stated

Date : 03-04-2023

**LISTING DEPARTMENT
BSE LIMITED**

**LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

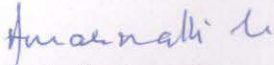
**SUBJECT: DISCLOSURES UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

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 1,41,34,040 (67.47 percent) shares of Premier Polyfilm Ltd. as on March 31, 2023. 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, 2023.

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**