

PREMIER POLYFILM LTD

MNFRS VINYL FLOORING PVC SHEETING PVL GEOMEMBRANES PVC ARTIFICIAL LEATHER
Off. & Fact. A-15 INDUSTRIAL AREA, SIRANERABAD, DIST. BULANDSHAHAR (U.P.), 203205 INDIA
Tel. (0120) 3364569, 2896986 & FAX (01) 1166173349
E-mail: premierpoly@premierpoly.com Website: www.electromat.in

PPL/SECT/2022-2023

Date :19/10/2022

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,

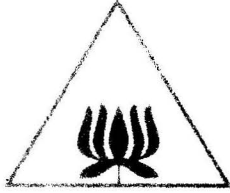
**Yours faithfully,
For PREMIER POLYFILM LTD.**

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

Enclosed:- As above



REGD. OFFICE: HOUSE NO. 15, COMMUNITY CENTER, SIRANERABAD, DIST. BULANDSHAHAR, U.P. PIN-203205
INDIA TEL: (0120) 3364569, 2896986 FAX: (01) 1166173349



PREMIER POLYFILM LTD

MNFFS, VINYL FLOORING, PVC SHEETING, PVC-3 MEMBRANES, PVC ARTIFICIAL LEATHER
DR & FACTORY INDUSTRIAL AREA, SIKANDRABAD, DIST. SIKANDRABAD, U.P. 201202, INDIA
Tel: 0522 3364508, 2894508 Fax: 0522 3364509
E-mail: premierpoly@premierpoly.com, premierpoly@premierpoly.com www.premierpoly.com

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 Dhwani 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 for read/ write alongwith the names and PAN of such person?	Yes	
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	No	The software is in implementation stage.
10.	Whether time stamping is maintained?	No	The software is in implementation stage.
11.	Whether the database is non-tamperable?	No	The software is in implementation stage.
12.	Any other measures to ensure non-tamperability of the Database?	No	The software is in implementation stage.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.

(DHWANI SHARMA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

