



**Premium
Plast Ltd.**

20th October, 2025

To,
The Head — Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai — 400 051

Scrip Code: 511000

Subject: SDD Compliance Certificate for the Half-Year Ended on 30th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the Half-Year Ended on 30th September, 2025.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Premium Plast Limited,

Rohit Sharma
Company Secretary & Compliance Officer

Premium Plast Ltd.

Regd. Office - Gala No 3, Shiv Shankar Indl Est No 1,
Virar City (M Corp) Valiv, Vasai, Thane -401208
Tel: +91 7292403681 | **Email ID:** chetan.dave@premiumplast.in
CIN: L25209MH1995PLC094431 | **Website:** www.premiumplast.in



CS DIPALI VORA
(Practicing Company Secretary)

102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

**COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED ON 30TH
SEPTEMBER, 2025**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)*

I, Ms. Dipali Natvar Vora, Practicing Company Secretary appointed by **Premium Plast Limited** am aware of the compliance requirement of 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) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 03 number of events during the quarter ended and has captured 03 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

**For D N Vora & Associates,
Practicing Company Secretaries**

Dipali Natvar Vora
Proprietor
M. No: A46989/ C. O. P. No: 21254
Peer Review No: 4158/2023
UDIN: A046989G001621672

Date: 20/10/2025
Place: Mumbai