



**Premium  
Plast Ltd.**

21<sup>st</sup> January, 2026

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 Quarter Ended on 31<sup>st</sup> December, 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 Quarter Ended on 31<sup>st</sup> December, 2025.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Premium Plast Limited,**

Rohit  
Shyamsunder  
Sharma

Digitally signed by Rohit  
Shyamsunder Sharma  
Date: 2026.01.21  
16:21:17 +05'30'

**Rohit Sharma**  
**Company Secretary & Compliance Officer**

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**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](mailto:chetan.dave@premiumplast.in)  
**CIN:** L25209MH1995PLC094431 | **Website:** [www.premiumplast.in](http://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](mailto:dnvoraandassociates@yahoo.com)

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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER,  
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 06 number of events during the quarter ended and has captured 06 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

Digitally signed by  
Dipali Natvar Vora  
Date: 2026.01.21  
16:25:32 +05'30'

**Dipali Natvar Vora  
Proprietor  
M. No: A46989/ C. O. P. No: 21254  
Peer Review No: 4158/2023  
UDIN: A046989G003416685**

**Date:** 21/01/2026  
**Place:** Mumbai