



**Premium
Plast Ltd.**

21st 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 31st 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 31st 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

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 QUARTER ENDED ON 31ST 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