



**Date: 25.01.2025**

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

**Sub.: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31 December 2024.**

Dear Sir/Madam,

Please find enclosed herewith the duly signed compliance certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter that ended on 31<sup>st</sup> December 2024.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Hope you shall find the same in order.

Thanking you

**For PREMIUM PLAST LIMITED**

Rohit  
Shyamsunder  
Sharma

Digitally signed by Rohit  
Shyamsunder Sharma  
Date: 2025.01.25  
18:42:03 +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)

**Ref No. BSS/Reg 74(5)/2025**

**Date: 25/01/2025**

PREMIUM PLAST LIMITED  
YASHODHAN CO OP HOUSING SOCEITY  
NEHRU ROAD VILE PARLE EAST  
MUMBAI- 400057

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2024**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**