



**Premium
Plast Ltd.**

30th July, 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

SYMBOL: PREMIUM

Subject: Submission under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In reference to the above-mentioned subject, we hereby submit the statement detailing the number of investor complaints pending at the beginning of the quarter, received during the quarter, resolved during the quarter, and those remaining unresolved at the end of the quarter.

Please find enclosed the certificate as required under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended 30th June, 2026.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Premium Plast Limited,

CS 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



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Plast Ltd.**

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

SYMBOL: PREMIUM

Subject: Non-Applicability of Corporate Governance Provisions under SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We refer to the captioned subject and hereby inform you that our company was listed on the NSE EMERGE platform on October 28, 2024.

Pursuant to Regulation 15(2) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions are not applicable to entities listed on the SME Exchange. Accordingly, the company is exempt from the compliance requirements relating to Corporate Governance under the said regulations.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Premium Plast Limited,

CS Rohit Sharma
Company Secretary & Compliance Officer

Premium Plast Ltd.

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Ref No. BSS/IG-AU
Date: 13/07/2026

PREMIUM PLAST LIMITED
GALA NO 3, SHIV SHANKAR INDL EST NO 1,
VIRAR CITY (M CORP), VALIV,
THANE, VASAI - 401 208

Dear Sir/Madam,

Sub: Complaint Status for the period 01-04-2026 To 30-06-2026

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com



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

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Ms. Dipali Natvar Vora, Practicing Company Secretary, Proprietor of M/s. D N Vora & Associates, hereby certify that the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"), read with Regulation 15(2)(b) of Chapter IV of the said regulations, are not applicable to **Premium Plast Limited** ("the Company") for the Quarter ended on 30th June, 2026.

As per Regulation 15(2)(b) of SEBI LODR Regulations, the Corporate Governance provisions including Regulations 17 to 27 and other related clauses are not applicable to listed entities which have listed their specified securities on the SME Exchange.

The Company is listed on the SME Platform of NSE EMERGE and has not migrated to the Main Board. Accordingly, the Company is exempted from the requirement of submitting the Corporate Governance Report under Regulation 27(2) for the said financial year.

This certificate is being issued at the request of the Company for the purpose of compliance and record.

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

Dipali Natvar Vora
Proprietor
M. No: F14133/ C. O. P. No: 21254
Peer Review No: 4158/2023
UDIN: F014133H000978074

Date: 30/07/2026
Place: Mumbai