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\* PREMIER POLYFILM LTD. \*  
\* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, \*  
\* KAILASH COLONY EXT. (ZAMROODPUR) \*  
\* NEW DELHI 110 048 \*  
\* CIN NO. L25209DL1992PLC049590 \*  
\* Phone 011-29246481 \*  
\* Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com \*  
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PPL/SECT/2018-19

Date : 29/05/2018

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

**SUBJECT : DECLARATION PURSUANT TO REGULATION 33(3)(d) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

**REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir,

In compliance with the provisions of the regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 as amended till date, we hereby declare that the Statutory Auditors of the Company, M/s MARS & Associates, Chartered Accountants, have issued an Audit Report with unmodified/ Unqualified opinion on the Financial Results of the Company for the quarter and year ended March 31,2018. A copy of Form "A" duly signed by Managing Director/CFO of the Company, Chairman of Audit Committee and Statutory Auditor of the Company is attached herewith.

This is for your records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,

*Amar Nath Goenka*

AMAR NATH GOENKA  
MANAGING DIRECTOR

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# PREMIER POLYFILM LTD.

Mfrs. of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather,  
H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.

Phone : 0120-3364500, Fax : 91-120-2896982

CIN No. L25209DL1992PLC049590

FORM A  
**DECLARATION PURSUANT TO REGULATION 33(3)(d) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

1.	Name of the Company	Premier Polyfilm Ltd
2.	Annual Financial Statements for the year ended	31 <sup>st</sup> March, 2018
3.	Type of Audit Observation	Un-qualified
4.	Frequency of observation	Not Applicable

Place : New Delhi For Premier Polyfilm Ltd For Premier Polyfilm Ltd  
Date : 29/05/2018

For MARS & Associates  
Chartered Accountants

*Anasua K. L.*

(Managing Director & CFO) (Chairman Audit Committee)

*James L.*

*Chitra K. S.*  
(Auditor of the Company)

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Regd. Off. : 305 IIIrd Floor, Elite House 36, Community Center,  
Kailash Colony Extn. (Zamroodpur) New Delhi-110048  
E-mail : premierpoly@premierpoly.com Web site : www.premierpoly.com

