



PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off. & Fact. : 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA
Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2023-2024

Date: 19th January, 2024

TO,

The General Manager Department of Corporate Services BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
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Subject: Reconciliation of Share Capital Audit Report for Quarter ended December 31, 2023.

Scrip Code: BSE: 514354 NSE: PREMIERPOL

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended December 31, 2023. The report has been signed by Mr. Sumit Bajaj (Proprietor) of Sumit Bajaj & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Yours faithfully,
For PREMIER POLYFILM LTD.

Heena Soni
Company Secretary & Compliance Officer

Enclosed: - As above

REGD. OFFICE : 305 IIIrd FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048
(CIN) L25209DL1992PLC049590

POLY
FLOOR
VINYL FLOORING

POLYFABS
ARTIFICIAL LEATHER

IS : 15652
CML-8963611

ELECTROMAT®
High Voltage - Insulating Mats

AQUALINING
PVC GEOMEMBRANCE LINING SYSTEM





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098
Registration No. S2019DE677200, Peer Review No. 2885/2023

To,
The Board of Directors,
Premier Polyfilm Limited.
Flat No-305 III Floor Elite House 36,
Community Centre, Kailash Colony,
Extn Zamroodpur, New Delhi -110048

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

We have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : December 31, 2023
2. ISIN : INE309M01012
3. Face Value : 5/- each
4. Name of the Company : PREMIER POLYFILM LIMITED
5. Registered Office Address : Flat No-305 IIIRD Floor Elite House 36 Community Centre Kailash Colony Extn Zamroodpur New Delhi 110048
6. Correspondence Address : 40/1A, Site IV, Industrial area, Sahibabad Ghaziabad 201010
7. Telephone & Fax Nos. : 011-29246481
8. E-mail address : premierpoly@premierpoly.com

9. Names of the Stock Exchanges where the Company's securities are listed:

- a) BSE Limited

Sl. No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,14,15,000	100%
11.	Listed Capital (Exchange wise)	2,09,48,495	97.82%
12.	Held in dematerialized form in CDSL	39,57,669	18.892%
13.	Held in dematerialized form in NSDL	1,57,19,140	75.037%
14.	Physical	12,71,686	6.071%
15.	Total No. of Shares	2,09,48,495	100 %

16. Reasons for difference if any, between: (10&11), (10&15) & (11&15): Listed Capital is less than Issued Capital because the Company forfeited 4,63,325 shares and Right cum Public Issue of Company was under subscribed by 3,180 shares.



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17. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE
1.	Increase - Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares	N.A.
6.	Employee Stock Option exercised						
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/N ot Applied for de- Listing	Delisted on stock exchange	Extingui shed by NSDL	Extingui shed by CDSL	In-principa l approva l pending for SE
10.	Decrease-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement	N.A.
14.	Any other (to specify)			
	Total (B)	-	-	-	-	-	-



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	Net Increase / -	-	-	-	-	-	-
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18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares: NA

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter: NA

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	2	300	The documents were lately received by RTA from DP
Pending for more than 21 days	Nil	Nil	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Heena Soni	
PAN of the compliance officer*	KGJPS6486P	
Date of Appointment	22-05-2023	
Designation*	Company secretary & Compliance officer	
Membership Nos	ACS	70248
Mobile no.*	011-29246481	
Fax no.	STD Code	Number
E-mail id*	compliance.officer@premierpoly.com	



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Whether any change in Compliance Officer during the previous 2 quarters*	NO
Whether the previous Compliance Officer was Qualified Company Secretary *	-
Details of Previous Compliance Officer	
Previous Compliance Officer Name	-
PAN of the previous compliance officer*	-
Membership Nos	-
Date of Appointment	-
Date of Cessation	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Sumit Bajaj	Office No. 804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001	91- 9910613098	-	S2019DE677200

24. Common Agency for share registry work:

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Beetal Financial and Computer Services Private Limited
SEBI registration no.	INR000000262
Address	BEETAL HOUSE, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
State	New Delhi
City	Delhi



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Registration No. S2019DE677200, Peer Review No. 2885/2023

Pincode	110062	
Contact no.	STD Code	Number
	011	29961281
Fax number of RTA		
E-mail id	beetalrta@gmail.com	
Website Address	https://www.beetalfinancial.com/	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation	-	

25. Any other detail that the Auditor may like to provide: NA

For Sumit Bajaj & Associates
(Practicing Company Secretary)

Date: 19.01.2024

Place: New Delhi

UDIN: A045042E003150683

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042