



PREMIER POLYFILM LTD.

PREMIER POLYFILM LIMITED

Regd. Office: Flat No. 305, III Floor, Elite House, 36, Community Centre,

Kailash Colony Extension (Zamroodpur), New Delhi - 110048

Ph.: 011 -45537559 | EMAIL: compliance.officer@premierpoly.com

CIN:L25209DL1992PLC049590, GST: 07AAACP0371Q2Z5

Date: 29-05-2024

Sr. No. 19 Folio No. 0006167

To,

RAM KARAN GOEL

L-160 SAROJINI NAGAR NEW DELHI 110023

Sub: Subject: Due Date Intimation for Transfer of Equity Shares to The Investor Education and Protection Fund (IEPF)

Dear Shareholder,

Pursuant to provisions of sub-section (6) of Section 124 of the Companies Act, 2013 (the "Act") and Rule 18(3) of the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, equity shares in respect of which dividend has remained unclaimed for seven consecutive years, shall be transferred by the Company will be credited to IEPF within 30 days of the due date.

You are required to claim unpaid/unclaimed dividend for financial year 2016-17 and onwards (year wise statement of unclaimed dividend has been uploaded on the by returning following attachments duly filled in, to the Company, on or before November 15, 2024.

For shares held in demat form:

- Signed request form (enclosed with this letter*) along with copy of the Demat Account Statement (Client master list) and self-attested copy of cancelled cheque.

For shares held in physical form:

- Signed request form (enclosed with this letter*) along with copy of the Demat Account Statement (Client master list) and self-attested copy of cancelled cheque.

Signed request form (enclosed with this letter) along with KYC Compliance Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13/SH-3 duly filled as per the instructions stated therein (format available on the website of the Company at www.premierpoly.com) along with the self-attested copy of PAN card, address proof and cancelled cheque stating your name as the Account holder.

As per SEBI circular dated November 3, 2021, December 14, 2021, March 16, 2023 and November 17, 2023 outstanding payments will only be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant. Please note that no payment can be made in absence of incomplete bank details registered against your account.

If valid claim is not received by November 15, 2024, the said shares and unclaimed dividend held in your name shall be transferred to the IEPF without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF- 5.

For queries, please contact the Registrars and Transfer Agent of the Company,

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

"Beetal House", 99, Madangir, Behind Local Shopping Centre,
Near Dada Harsukh Das Mandir, New Delhi - 110062

Email:beetalrta@gmail.com

Emails may also be sent to compliance.officer@premierpoly.com

Thanking you,

Yours Faithfully,

For Premier Polyfilm Limited

Sd/-

Heena Soni

Company Secretary &
Compliance Officer

Format Letter*

Date:

To,

**The Company Secretary,
(Nodal Officer)
Premier Polyfilm Limited**
Flat No. 305, III Floor, Elite House,
36, Community Centre, Kailash Colony Extension
(Zamroodpur), New Delhi - 110 048

Re: Claim Request for The Unpaid Unclaimed Dividend and Shares of The Company against Folio No. _____

Dear Madam,

I refer to your letter dated May____, 2024 on the captioned subject and confirm having not received dividend on the Company's Equity Shares for the year 2016-2017.

Accordingly, I hereby confirm that I am holding the shares in respect of which dividends for the year 2016-2017 which will be transferred to IEPF by the Company.

I lodge my claim for the payment of Dividend on my Equity Shareholding in the Company for the year 2016-2017 onwards and request you to credit the same to my Bank Account as per details given below or issue Demand Draft payable at par in my favour:

| | |
|------------------------|--|
| Folio/DPID & ClientID | |
| Bank Account No & Type | |
| Name of Bank & Branch | |
| MICR No.(9 digit code) | |
| IFSC Code | |
| Email ID | |
| Mobile No | |

I am enclosing the following (tick whichever is applicable):

For shares held in demat form:

Copy of Client master list featuring bank account details registered against the demat account and self attested copy of cancelled cheque

For shares held in physical form:

Self-attested copy of cancelled cheque bearing the name of the first shareholder or bank attested copy of first page of the Bank Passbook/Statement of Account in original and a self-attested copy of cancelled cheque.

Investor Service Request Form ISR – 1, Form ISR – 2 and Form No. SH 13/SH-3 duly filled as per the instructions stated therein along with the supporting documents duly signed.

Yours faithfully

(Full name)

Address

Place:

Date;

Enclosed : As above