

PREMIER POLYFILM LTD

MNFRS. VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off & Fact : A-13, INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHAR (U.P.) 203205 INDIA
Tel : 0120-3364569, 2896986/87. FAX : +91-1166173349
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2023-2024

Date : 12/07/2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT : CONFIRMATION AND SUBMISSION OF CERTIFICATE ISSUED BY RTA OF THE COMPANY
UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORYES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH JUNE, 2023.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose a copy of certificate received from M/s Beetal Financial & Computer Services Private Limited (RTA) for the quarter ended 30th June, 2023. On the basis of certificate of RTA, we hereby confirm that :-

- a) The securities received from the Depository Participants for dematerialisation during the quarter ended June, 2023 were confirmed (accepted/rejected) to the depositories by RTA of the Company and that the securities comprised in the said Certificate(s) have been listed on the Stock Exchanges where the earlier issued securities are listed; and
- b) The securities Certificate(s) received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of Members as the registered owners within 15 days.

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.

(Heena Soni)
Company Secretary &
Compliance Officer

Enclosed: As stated

Page 1 of 2

REGD OFFICE : 305 11th FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048
(CIN) L25209DL1992PLC049590

POLY
FLOOR
VINYL FLOORING

POLYFABS
ARTIFICIAL LEATHER

IS 1905
GMP, ISO9001

ELECTROMAT
High Voltage Insulating Mats

AQUALINING
PVC GEOMEMBRANCE LINING SYSTEM



BEETAL
BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref BTL/Q1-2023-2024/147

Dated: 07/07/2023

PREMIER POLYFILM LIMITED
305 ELITE HOUSE, IIIRD FLOOR 36
COMMUNITY CENTRE KAILASH COLONY EXTENSION
ZAMROODPUR
NEW DELHI
110048

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended JUNE,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

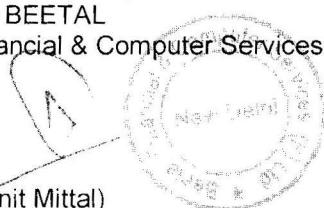
We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager



For PREMIER POLYFILM LTD.

Heena Soni
Company Secretary &
Compliance Officer
ACS : 70248

Page 2 of 2