



# 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](mailto:premierpoly@premierpoly.com) Website : [www.electromat.in](http://www.electromat.in)

PPL/SECT/2023-2024

Date: 11<sup>th</sup> October, 2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

**Subject: Submission Of Reconciliation Of Share Capital Audit Report Pursuant To Regulation 76 Of SEBI (Depositories And Participants) Regulations, 2018 For The Quarter And Half Year Ended On 30<sup>th</sup> September, 2023.**

**REGARDING COMPANY CODE**

**NSE: PREMIERPOL, BSE 514354**

Dear Sir,

Please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular no. D&CC/FITIC/CIR -16/2002 dated December 31, 2002 for the quarter And Half Year ended on 30<sup>th</sup> September,2023 issued M/s Sumit Bajaj & Associates, Practicing Company Secretary.

This is for your record.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.

**Heena Soni**  
Company Secretary & Compliance Officer

Enclosed: As stated

---

REGD. OFFICE : 305 IIrd 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 Barakhamba Road, New Delhi-110001  
Email Id: [csumitbajaj@gmail.com](mailto: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 IIIrd 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 : September 30, 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 : [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)
9. Names of the Stock Exchanges where the Company's securities are listed:
  - a) BSE Limited b) NSE

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	39,59,929	18.903%
13.	Held in dematerialized form in NSDL	1,57,07,555	74.982%
14.	Physical	12,81,011	6.115%
15.	<b>Total No. of Shares</b>	<b>2,09,48,495</b>	<b>97.82%</b>

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.*

Sumit Bajaj

Digitally signed by Sumit  
Bajaj  
Date: 2023.10.11 15:15:13  
+05'30'



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

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	.....	.....	N.A.	.....	.....	.....
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised						
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
Total (A)		-	-	-	-	-	-
Sl. N o.	Particulars	No. of Shares	Applied/N ot Applied for de- Listing	Deliste d on stock exchan ge	Extingui shed by NSDL	Extinguis hed by CDSL	In- principal approval pending for SE
10.	Decrease-	.....	.....	N.A	.....	.....	.....
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
14.	Any other (to specify)						
Total (B)		-	-	-	-	-	-
Net Increase / Decrease (A-B)		-	-	-	-	-	-

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

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



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

---

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	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

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

Name and Membership No.	Telephone	Fax No
Ms. Heena Soni Membership No. ACS70248	011-29246481,	-

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

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

24. Common Agency for share registry work:

Name	M/S. BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
Address	Office:-BEETAL HOUSE, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Email Id: <a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a> Contact: 011-29961281, 29961282

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

For Sumit Bajaj & Associates  
 (Practicing Company Secretary)

Digitally signed by  
 Sumit Bajaj  
 Date: 2023.10.11  
 15:15:47 +05'30'

  
**Sumit Bajaj**

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

Date: 11.10.2023

Place: New Delhi

UDIN: A045042E001261290