

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	514354
NSE Symbol	PREMIERPOL
MSEI Symbol	NOTLISTED
ISIN	INE309M01012
Whether company has CIN	Yes
CIN Number	L25209DL1992PLC049590
Name of the company*	PREMIER POLYFILM LIMITED

Registered office address

Registered office address*	305, ELITE HOUSE, III FLOOR,36, COMMUNITY CENTRE, KAILASH COLONY EXTENSION, NEW DELHI 110048		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	SOUTH DELHI		
Registered office pin code*	110048		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	45537559
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.PREMIERPOLY.COM		
Registered office email	compliance.officer@premierpoly.com		

Correspondence address

Same as above	Yes		
Correspondence address	305, ELITE HOUSE, III FLOOR,36, COMMUNITY CENTRE, KAILASH COLONY EXTENSION, NEW DELHI 110048		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	SOUTH DELHI		
Correspondence pin code	110048		
Correspondence contact number	ISD Code	STD Code	Number
	+91	011	29246481
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance.officer@premierpoly.com		
Reporting quarter*	31-03-2024		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	20948495	97.82
	National Stock Exchange of India Ltd(NSE)	20948495	97.82

Remarks

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	21415000	
Listed capital (BSE) (As per company records)*	20948495	97.82
Held in dematerialised form in CDSL*	5017133	23.43
Held in dematerialised form in NSDL*	15245837	71.19
Physical*	685525	3.2
Total no.of shares*	20948495	98
Reasons for difference if any, Between issued capital and listed capital*	466505	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	466505	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block

Textual Information(1)	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.
Textual Information(2)	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.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

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.*	1145537559	
Fax no.		
E-mail id*	compliance.officer@premierpoly.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment

CA/CS/CMA*	Company secretary
Name of certifying auditor*	SUMIT BAJAJ
Date of issue of report*	11-04-2024
Address*	Office No. 804, Arunachal Building Barakhamba Road, New Delhi-110001
City*	Delhi
Pincode*	110001
Contact no.*	91-9910613098
Fax no.	-
Email	CSSUMITBAJAJ@GMAIL.COM
Membership no.*	45042
Firms registration number of audit firm	S2019DE677200
Name of the firm*	SUMIT BAJAJ & ASSOCIATES
COP number*	23948

Name of the firm*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Beetal Finanical 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
Pincode	110062
Contact no.	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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	