
* **PREMIER POLYFILM LTD.** *
* **305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE,** *
* **KAILASH COLONY EXT. (ZAMROODPUR)** *
* **NEW DELHI 110 048** *
* **CIN NO. L25209DL1992PLC049590** *
* **Phone 011-29246481** *

PPL/SECT/2017-18

Date : 17/10/2017

BSE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY
TOWERS,DALAL STREET,
MUMBAI - 400 001

NATIONAL STOCK EXCHANGE OF
INDIA LIMITED
"EXCHANGE PLAZA",5TH FLOOR
PLOT NO. 6/1, 'G' BLOCK
BANDRA KURLA COMPLEX
BANDRA EAST,MUMBAI 400 051

**SUBJECT : SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2017.**

REGARDING COMPANY SCRIP CODE : NSE : PREMIERPOLY, BSE 514354

Dear Sir,

Enclosed herewith please a copy of compliance certificate being filed under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by M/s Abhishek Mittal & Associates, Company Secretaries for the half year ended 30th September,2017 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.


(N K BHANDARI)
COMPANY SECRETARY

Enclosed: As stated

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Compliance Certificate for the half-year ended 30th September, 2017

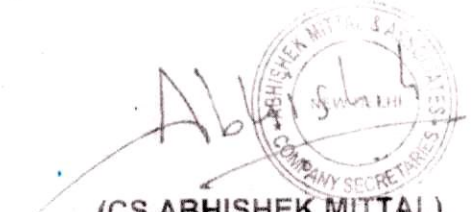
[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined the relevant books and records of **M/s Premier Polyfilm Limited**, having its Registered Office at Flat No – 305, IIIrd Floor Elite House 36 Community Centre Kailash Colony Extn Zamroodpur New Delhi – 110 048, produced before me for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Based on such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief, the Company through its Registrar and Share Transfer Agent, Beetal Financial & Computer Services (P) Limited, having its office at Beetal House, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi – 110062, has delivered in relation to the period from 1st April, 2017 to 30th September, 2017 certificates within thirty days of the date of lodgement for transfer (except those rejected on technical grounds), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For **Abhishek Mittal & Associates**

Place: *New Delhi*
Date: *16.10.2017*


(CS ABHISHEK MITTAL)
Practising Company Secretary
M. No.: F7273 C.P. No.: 7943

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