

REMIER POLYFILM

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 Website: www.electromat.in

PPL/SECT/2024-2025

Date: 10/04/2024

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF

SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,

2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

COMPANY SCRIP CODE: NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

Enclosed herewith please a copy of compliance certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 issued by M/s Beetal Financial & Computer Services Private Limited, RTA of the company and also signed by Compliance Officer of the Company.

This is for your record.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.

Heena Soni Company Secretary & Compliance Officer

Enclosed: As above

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











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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial &Computer Services Pvt Ltd.

Compute

(Punit Mittal)

General Manager

DATE: 03/04/2024 PLACE: New Delhi FOR PREMIER PULL, LM LTD.

Company Secretary & Compliance Officer

ACS: 70248

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