

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/2023-2024

Date: 20-03-2024

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT: SUBMISSION OF INFORMATION UNDER REGULATION 39(3) OF THE SEBI

(LODR) REGULATIONS, 2015

COMPANY CODE: NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

BSE LIMITED

Under Regulation 39(3) of The SEBI (LODR) Regulations, 2015, we are to inform you that the Duplicate share certificate have been issued by the company to the following shareholders in lieu of loss of original share certificate(s) by them.

Folio No.	Name	Distinctive number From - to	Old Share cert. No.	New Share cert. No.	No. of shares
20408	Asharfi Roy Yadav jointly with Manjula Yadav	9151577-9151876	6602	10416	300
12041	Srinivasa Murthy Maram	7491852-7492001	3603	10417	150
21141	Prem Prakash Tiwari	9204960-9205409	6877	10418	450

The intimation for the lost of shares was filed by the company on 18-03-2024 with you.

This is for your records.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.,

HEENA SONI COMPANY SECRETARY & COMPLIANCE OFFICER







