PPL/SECT./2019-2020

BSE INDIA LIMITED

KIND ATTN. MR. RISHABH SHARMA

SUBJECT: PRICE MOVEMENT IN OUR EQUITY SHARES

Dear Sir,

Please refer your email dated 10-01-2020 wherein you have reminded our company that our company was required to intimate all the events, information etc. under Regulation 30 of the SEBI (LODR) Regulation, 2015 that have a bearing effect on the performance/operations of the company and which were price sensitive in nature. Further in your above said letter you have advised the company to provide information/announcement (including pending announcements) which are price sensitive in nature. In this regard, we would like to inform you that the company is yet to declare its financial results for the quarter and nine months ended on 31st December, 2019 and no announcement has been made by the Company/Management/ promoters about change in profitability/sales and/or book order position of the company. Hence this can not be the reason for increase in price and volume of the shares.

We have also noted that there was substantial change in the price and volume of shares of the company in the recent past. We confirm that Promoters/Directors and/or any Key Managerial person of the company are NOT involved in trading activities which could have resulted in rise in share price and volume of the shares of the company.

Now, we request you to look into the reasons for sudden rise in prices and volume of share of the company at your own level and take action accordingly. This will also be in the interest of investors and Promoters. In the event, if you come across any reasons which can jeopardise the interest of the investors or the company, kindly caution us.

Regd. Off. : 305 Illrd Floor, Elite House 36, Community Center, Kailash Colony Extn. (Zamrodpur) New Delhi-110048
E-mail : premierpoly@premierpoly.com Website : www.premierpoly.com
CIN No. : L25209DL1992PLC049590

Date : 13-01-2020

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In the meantime, we are to inform you that our company has been complying with the SEBI Rules and Regulations and assure you that we would continue to comply with the SEBI's Rules & regulations. We also assure you that in the event of any new announcements which are required to be complied under Regulation 30 of the SEBI (LODR) Regulation, 2015 would be intimated to you.

Further we would be glad to provide any other information as may be required by you for your investigation in the matter.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.

Amar Nath Goenka
Managing Director