

PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048

CIN:L25209DL1992PLC049590; Email:compliance.officer@premierpoly.com

Website: www.premierpoly.com; Telephone: 011-45537559

PPL/SECT/2024-2025 Date: 03-09-2024

To,

BSE LIMITED 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,

Under Regulation 39(3) of The SEBI (LODR) Regulations,2015, we are to inform you that ,on advise of RTA of the Company, Duplicate share certificate has been issued by the company on 03-09-2024 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
0005433	Amarpal Singh Sethi Jointly with Inderjeet Seth	7234129-7234178	1661	10432	50

The intimation for the lost of above shares was filed by the company on 31-08-2024 with you.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.,

HEENA SONI COMPANY SECRETARY & COMPLIANCE OFFICER