

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: 03-08-2024

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 to the following shareholders on 03-08-2024 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
12642	Pramod Govind Deshpande Rohini Pramod Deshpande	7515339 - 7515413	3829	10429	75

The intimation for the lost of above shares was filed by the company on 29-07-2024 with you.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.,

HEENA SONI COMPANY SECRETARY & COMPLIANCE OFFICER