| *> | ***************************************                      | ******  |
|----|--|---------|
| *  | PREMIER POLYFILM LTD.  | *       |
| *  | 305, THIRD FLOOR, ELITE HOUSE, 36, COMMUNITY CENTRE,         | *       |
| *  | KAILASH COLONY EXT. (ZAMROODPUR)                             | *       |
| *  | NEW DELHI 110 048  | *       |
| *  | CIN NO. L25209DL1992PLC049590                                | *       |
| *  | Email : compliance.officer@premierpoly.comPhone 011-29246481 | *       |
| *  |  | *       |
| ** | ***************************************                      | *****   |
| PP | PL/SECT/2021-22 Date: 06/                                    | 10/2021 |

## **BSE LIMITED**

## NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT : SUBMISSION OF STATEMENT OF DEVIATION OR VARIATION AS PER CLAUSE 32(1) FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER,2021 RECONCILIATION UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354** 

Dear Sir,

Enclosed herewith please a copy of Statement of Deviation or Variation as per Clause 32(1) for the quarter ended 30<sup>th</sup> September,2021 Reconciliation under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Annexure "A"

This is for your record.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.

(N K BHANDARI) COMPANY SECRETARY

Enclosed: As stated

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## STATEMENT OF DEVIATION/VARIATION IN UTILISATION OF FUNDS RAISED DURING THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER,2021

| Name of lister  | Premier Polyfilm Ltd                                   |                |                |        |         |                    |                |  |  |  |
|---|--|----------------|----------------|--------|---------|--------------------|----------------|--|--|--|
|   |  |                |                |        |         |                    |                |  |  |  |
| Mode of Fund  |  | Not Applicable |                |        |         |                    |                |  |  |  |
| Date of Raisin  | ng Funds   | Not Applicable |                |        |         |                    |                |  |  |  |
| Amount Raise  | Amount Raised  |                |                |        |         |                    | Not Applicable |  |  |  |
| Report filed fo   | r Quarter end  |                | Not Applicable |        |         |                    |                |  |  |  |
| Monitoring Agency Not Applicable  |  |                |                |        |         |                    |                |  |  |  |
| Monitoring Ag   | ency Name, if  | Not Applicable |                |        |         |                    |                |  |  |  |
| Is there a Dev  | s there a Deviation / Variation in use of funds raised |                |                |        |         |                    | Not Applicable |  |  |  |
| If yes, whethe  | r the same is  | Not Applicable |                |        |         |                    |                |  |  |  |
| contract or objects, which was approved by the shareholders   |  |                |                |        |         |                    |                |  |  |  |
| If Yes, Date of   | Not Applicable   |                |                |        |         |                    |                |  |  |  |
| Explanation for   |  |                |                |        |         |                    |                |  |  |  |
| Explanation for the Deviation / Variation ·Not ApplicableComments of the Audit Committee after reviewNot Applicable |  |                |                |        |         |                    |                |  |  |  |
| Comments of   | Not Applicable   |                |                |        |         |                    |                |  |  |  |
| Objects for which funds have been raised and where there has  |  |                |                |        |         |                    |                |  |  |  |
| been a deviation, in the following table  |  |                |                |        |         |                    |                |  |  |  |
| Original  | Modified   | Original       | Modified       | Funds  | Amou    | nt of Deviation/   | Remarks        |  |  |  |
| Object  | object, if   | allocation     | allocation, if | Raised | variati | ion for the if any |                |  |  |  |
|   | any  |                | any            |        |         | er according to    |                |  |  |  |
|   |  |                |                |        |         | able object        |                |  |  |  |
| N.A.  | N.A.   | N.A.           | N.A.           | N.A.   | N.A.    |                    | N.A.           |  |  |  |

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed Or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Premier Polyfilm Ltd

( N K Bhandari) Company Secretary

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