

PREMIER POLYFILM LTD

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./2022-2023

Date : 03-12-2022

THE MANAGER (SURVEILLANCE)
BSE LIMITED
MUMBAI

SUBJECT: CLARIFICATION ON PRICE MOVEMENT IN OUR EQUITY SHARES

Dear Sir,

Please refer your email bearing number L/SURV/ONL/PV/KB/2022-2023/2825 dated 02-12-2022. In this email you have stated that that you have noted significant movement in the price of securities of our company in recent past and reminded 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 is price sensitive in nature.

In this regard, we would like to inform you that there is no price sensitive information with the company which has not been disclosed to Stock Exchanges. Moreover, no extra ordinary profits were earned by the company as per Unaudited Standalone Financial Results for the quarter and six months ended on 30th September, 2022 which were approved by the Board in their Meeting held on 14-11-2022 and sent to your exchange and published. Further recently 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 cannot 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.

REGD. OFFICE : 305 IIIrd FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048
(CIN) L25209DL1992PLC049590

POLY FLOOR
VINYL FLOORING

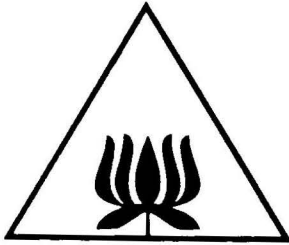
POLYFABS
ARTIFICIAL LEATHER



ELECTROMAT
High Voltage - Insulating Mats

AQUALINING
PVC GEOMEMBRANCE LINING SYSTEM





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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.

In the meantime, we are to inform you that our company has been complying with in the SEBI Rules and Regulations and assure 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.

DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER

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