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\* **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.com](mailto:compliance.officer@premierpoly.com) Phone 011-29246481** \*  
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PPL/SECT/2021-22

Date : 15/04/2021

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

**SUBJECT : SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH,2021.**

**REGARDING COMPANY SCRIP CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

Enclosed herewith please find a copy of compliance certificate being filed under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by Ms. Rekha Mittal, Practicing Company Secretary, for the half year ended 31<sup>st</sup> March,2021 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

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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**Rekha Mittal**  
**Practising Company Secretary**

**Compliance Certificate for the half-year ended 31<sup>st</sup> March, 2021**

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

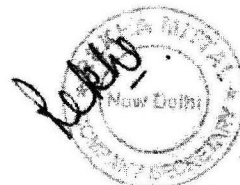
I have examined the relevant books and records of Premier Polyfilm Limited (CIN: L25209DL1992PLC049590), having its Registered Office at Flat No – 305, IIIrd Floor Elite House 36 Community Centre Kailash Colony Extn Zamroodpur New Delhi – 110048, produced before me for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Based on such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief, the Company through its Registrar and Share Transfer Agent, Beetal Financial & Computer Services (P) Limited, having its office at Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi – 110062, has delivered in relation to the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 certificates within thirty days of the date of lodgement for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies. No request for registration of transfer has been received during this period.

UDIN: F008800C000087472

Place: New Delhi

Date : 14<sup>th</sup> April, 2021



(REKHA MITTAL)

Practising Company Secretary

M. No.: F8800 C.P. No.: 10180

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