

Mfrs. of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather, H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.

Phone: 0120-3364500, Fax: 91-120-2896982

PPL/SECT./2019-2020

Date: 07-11-2019

BSE INDIA LIMITED

KIND ATTN. MR. RISHABH SHARMA

SUBJECT: PRICE MOVEMENT IN OUR EQUITY SHARES

Dear Sir,

06-11-2019 **Please** refer your email dated bearing number L/SURV/ONL/PV/NJ/2019-2020/701 wherein you have reminded our company 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 Further in your above said letter you have advised the company to provide information/announcement (including pending announcements) which are price sensitive in nature.

In this regard, we would like to inform you that Annual General Meeting of the company was held on 26-09-2019, i.e. long back, wherein no announcements were made by the Chairman which could have resulted in rise in price of the shares of the company or could be termed as price sensitive in nature. The fact is that company has been paying dividend @0.50 Paise per equity shares since 2015-2016 and there has been no substantial change in the turnover or profitability in the profits of the company. Hence, these can not be the reasons for sudden increase in the price of shares of our company. Further even there is no substantial change in the book order position of the company. Further the Board of the Company approved declared/published its Unaudited Financial results for the quarter and six months ended on 30th September,2019 and there was no substantial change in the profitability of the company for the quarter and half year ended on 30th September,2019. Hence this can not be the reason for increase/decrease in price of the shares.

We have noted that there is no substantial change in the price and volume of shares of the company since 01st October,2019. We append below the table for the price and number of shares traded as on 01st October,2019 and on 06th

November, 2019 for your ready reference :-

TÜV

Regd. Off.: 305 Illrd Floor, Elite House 36, Community Center, Kailash Colony Extn. (Zamroodpur) New Delhi-110048 E-mail: premierpoly@premierpoly.com Website: www.premierpoly.com

CIN No.: L25209DL1992PLC049590

framalt- h

IS: 3462

CM/L-8429686



Mfrs. of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather, H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.

Phone: 0120-3364500, Fax: 91-120-2896982

121

Date	Highest price	Lowest price	No of shares traded per day
01-10-2019	25.80	20.10	257
06-11-2019	19.65	18.1	255

Further during the period from 01st October,2019 till 06th November,2019 the highest price was on 01st October,2019 i.e. Rs. 25.80 and after that price has deceased. Similarly the maximum shares traded on a single during the period from 01-10-2019 till 06-11-2019 was for 3107 shares on 30-10-2019. Please note that listed share capital of the company is for 20948495 equity shares and thus percentage wise shares traded on 30-10-2019 works out to be 0.015 % of the total listed capital.

We confirm that Promoters/Directors and/or any Key Managerial person of the company are NOT involved in trading activities which could result in rise/decrease in share price and volume of the company. Now, we request you to look into the reasons for rise/fall in prices 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 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.

Amar Nath Goenka

Amarnachi L

Managing Director
Regd. Off.: 305 Illrd Floor, Elite House 36, Community Center,
Kailash Colony Extn. (Zamroodpur) New Delhi-110048

E-mail: premierpoly@premierpoly.com Website: www.premierpoly.com

CIN No.: L25209DL1992PLC049590

IS: 3462

CM/L-8429686