
* 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 Phone 011-29246481 *

PPL/SECT/2022-2023

Date : 19/10/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 FOR THE QUARTER ENDED 30TH SEPTEMBER,2022.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

Enclosed herewith please find a copy of Reconciliation of Share Capital Audit Report under regulation 55A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September,2022 issued by Ms. Rekha Mittal, Practicing Company Secretary.

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.


(DHWANI SHARMA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed: As stated

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|---|--|
| 1. For Quarter ended | 30 th September, 2022 |
| 2. ISIN | INE309M01012 |
| 3. Face Value | Rs. 5/- each |
| 4. Name of the Company | Premier Polyfilm Limited
(CIN: L25209DL1992PLC049590) |
| 5. Registered Office Address | Flat No-305, IIIrd Floor, Elite House,
36, Community Centre,
Kailash Colony Extn.,
Zamroodpur, New Delhi – 110048 |
| 6. Correspondence Address | Flat No-305, IIIrd Floor, Elite House,
36, Community Centre,
Kailash Colony Extn.,
Zamroodpur, New Delhi – 110048 |
| 7. Telephone & Fax Numbers | Tel. No. : 011-29246481
Fax No. : 011-29236482 |
| 8. Email Address | compliance.officer@premierpoly.com |
| 9. Name of the Stock Exchanges where the Company's Securities are listed | BSE Ltd.
National Stock Exchange of India Limited |
| | <u>Number of shares</u> <u>% of Total Issued Capital</u> |
| 10. Issued Capital | 2,14,15,000 100% |
| 11. Listed Capital | 2,09,48,495 97.82% |
| 12. Held in Dematerialised form in CDSL | 37,38,849 17.46% |
| 13. Held in Dematerialised form in NSDL | 1,59,00,810 74.25% |
| 14. Held in Physical Form | 13,08,836 6.11% |
| 15. Total Number of Shares (12+13+14) | 2,09,48,495 97.82% |
| 16. Reasons for difference if any, between (10&11),(10&15) & (11&15) | Listed Capital is less than Issued Capital because the Company forfeited 4,63,325 shares and Right cum Public Issue of Company was under subscribed by 3,180 shares. |
| 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: | |

Particulars***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Pending for SE	Appr.
.....NIL.....							

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify).

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18. Register of Members is updated (Yes/No) Yes
If not, updated up to which date
19. Reference of previous quarter with regards to excess dematerialised shares, if any. N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	1	500	As informed by RTA - Physical documents forwarded late by DP
Pending for more than 21 days	Nil	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Ms. Dhvani Sharma,
Tel. No.: 011-29246481
Fax No.: Nil
23. Name, Address, Telephone & Fax No., Regn. No. of the Practising Company Secretary Ms. Rekha Mittal
Practising Company Secretary,
8/19, Upper Ground Floor, West Patel Nagar,
New Delhi - 110008
Tel. No.: 011-47155111
Membership No.: F8800
24. Appointment of Common Agency for Share Registry Work Yes
Beetal Financial & Computer Services (P) Ltd.,
Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir,
New Delhi - 110062
Tel. No.: 011-29961281
Fax No.: 011-29961284
Email: beetalrta@gmail.com,
25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

UDIN: F008800D001271743
Place: New Delhi
Date: 18.10.2022



(REKHA MITTAL)
Practising Company Secretary
M. No.: F8800 C.P. No.: 10180