
* **PREMIER POLYFILM LTD.** *
* **305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE,** *
* **KAILASH COLONY EXT. (ZAMROODPUR)** *
* **NEW DELHI 110 048** *
* **CIN NO. L25209DL1992PLC049590** *
* **Phone 011-29246481** *
* **Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com** *

PPL/SECT/2022-2023 **Date : 21/05/2022**

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

**SUBJECT : SUBMISSION OF SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST
MARCH,2022**

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

Enclosed herewith please find a copy of Secretarial compliance Report being filed under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by M/s Vikas Verma & Associates, Company Secretaries, for the year ended 31st March,2022.

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,


AMAR NATH GOENKA
MANAGING DIRECTOR

Enclosed : As

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SECRETARIAL COMPLIANCE REPORT OF
PREMIER POLYFILM LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2022

We, Vikas Verma & Associates, Whole Time Practicing Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by "Premier Polyfilm Limited" ("the listed entity"),
- (b) The filings/submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/filing, as may be relevant, which has been relied upon to make this certification.

For the year ended 31st March, 2022 in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI"),

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable for the period under review)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable for the period under review)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable for the period under review)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable for the period under review)

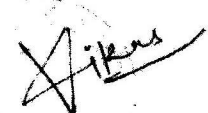
Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No. 899/2020

Off. No.:- 011 43029809, +91 9953573236

Website: www.vvanda.com


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- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable for the period under review)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 and circulars/guidelines issued thereunder;

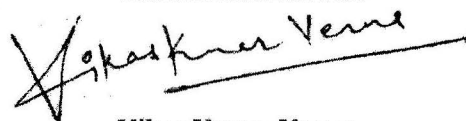
And based on the above examination, we hereby report that, during the Period under Review:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Nil	Nil	Nil

- (b) Except as mentioned above, the listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder: (Not Applicable)
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: (Not Applicable)

For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400



Vikas Kumar Verma
Managing Partner
M. No. F9192
C.O.P. No.: 10786

Date: 20.05.2022
Place: New Delhi
UDIN: F009192D000354735

1-2-3-23