

PREMIER POLYPLAST & PROCESSORS LIMITED



Registered Office : Flat No. 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn.
(Zamroodpur), New Delhi 110048

CIN : U74999DL1984PLC017713

GST No. : 07AAACP7146H1ZE

Premier Polyfilm Ltd 305, Elite House, 36, CC, Kailash colony Extension, Zamroodpur, New Delhi 110048	Corporate Relation Department, BSE Limited. PJ Tower, Dalal Street, Mumbai-400001	NSE Limited Mumbai
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**Ref: Disclosure under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

We, M/s Premier Polyplast & Processors Limited, a promoter group company of Premier Polyfilm Limited, have bought 7,500 through open Market representing 0.03% of total issued and paid up share capital of the target company on 20-06-2022.

Enclosed is the disclosure as per regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

The above is for your information and doing the needful.

For and on behalf of Acquirer/PAC

Amar Nath Goenka
Director of Premier Polyplast & Processors Limited

Place: New Delhi
Date: 22-06-2022

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	PREMIER POLYFILM LTD.		
Name(s)of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s Premier Polyplast & Processors Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED & NSE LIMITED		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	26,82,748	12.81%	12.81%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition			
a) Shares carrying voting rights acquired/ sold	7,500	0.03%	0.03%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

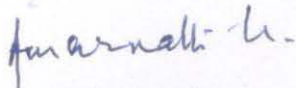
Amar Nath

After the acquisition ,holding of:			
a) Shares carrying voting rights acquired	26,90,248	12.84%	12.84%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants / convertible securities /any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category after acquisition)			
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market/ off-market/public issue/rights issue/preferential allotment/inter-set transfer etc).	Open Market		
Date of acquisition of shares /VR or date of receipt of intimation of allotment of shares, which ever is applicable	June 20, 2022		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 10,47,42,475/- i.e., 2,09,48,495 Equity Shares of Rs. 5/-each		
Equity share capital/total voting capital Of the TC after the said acquisition	Rs. 10,47,42,475/- i.e., 2,09,48,495 Equity Shares of Rs. 5/-each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,47,42,475/- i.e., 2,09,48,495 Equity Shares of Rs. 5/-each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the T C.

For and on behalf of Acquirer / PAC



Amar Nath Goenka
Director of Premier Polyplast & Processors Limited

Place: New Delhi
Date: 22-06-2022