
* **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/2021-2022 Date : 11/06/201

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : SUBMISSION OF SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH,2021

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 Sumit Bajaj & Associates, Company Secretaries, for the year ended 31st March,2021.

This is for your record.

Thanking you,

Yours faithfully,

For **PREMIER POLYFILM LTD.,**

N. K. BHANDARI
COMPANY SECRETARY

Enclosed : As above

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Sumit Bajaj & Associates
(Company Secretaries)

Email Id: cssumitbajaj@gmail.com

Tel: +91-9910613098

SECRETARIAL COMPLIANCE REPORT
OF
PREMIER POLYFILM LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2021

(Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 vide SEBI
Circular No. CIR/CFD/CMD1/27/2319)

TO,

THE BOARD OF DIRECTORS,
PREMIER POLYFILM LIMITED
Flat No-305, 3rd Floor, Elite House,
56, Community Centre, Kailash Colony
Extn. Zamroodpur, New Delhi-110048

I, Sumit Bajaj, Practicing Company Secretary, have examined:

- (a) All the documents and records made available to us and explanation provided by **PREMIER POLYFILM LIMITED** (CIN: L25209DL1992PLC049590) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) all other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:
 - I. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
 - II. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

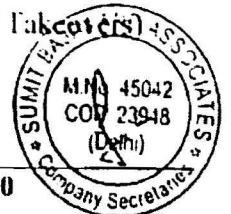
The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- (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 to the company during the period under review.**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

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Email: cssumitbajaj@gmail.com, Mob No.: 9910613098

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- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable to the company during the period under review.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable to the company during the period under review.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable to the company during the period under review.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable to the company during the period under review.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Other Regulations, as applicable to the Company and circulars/ guidelines issued there under;

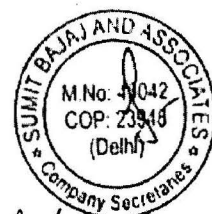
and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, 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) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from 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 there under:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	Nil	Nil	Nil	Nil

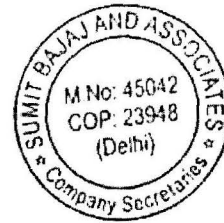


(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2021 (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA				

Date: 10.06.2021
Place: Ghaziabad
UDIN: A045042C000443990

FOR SUMIT BAJAJ & ASSOCIATES
(Practicing Company Secretary)



Sumit Bajaj

SUMIT BAJAJ
Company Secretary
M. No. 45042
COP No. 23948

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