
* 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/2021-22

Date :07/01/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT : CONFIRMATION AND SUBMISSION OF CERTIFICATE ISSUED BY RTA OF THE COMPANY UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER,2021.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose a copy of certificate received from M/s Beetal Financial & Computer Services Private Limited (RTA) for the quarter ended 31st December,2021. On the basis of certificate of RTA, we hereby confirm that :-

- a) The securities received from the Depository Participants for dematerialisation during the quarter ended December,2021 were confirmed (accepted/rejected) to the depositories by RTA of the Company and that the securities comprised in the said Certificate(s) have been listed on the Stock Exchanges where the earlier issued securities are listed; and
- b) The securities Certificate(s) received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of Members as the registered owners within 15 days.

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.

(N K BHANDARI)
COMPANY SECRETARY

Enclosed: As stated

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BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2021-2022/147

Dated: 05/01/2022

PREMIER POLYFILM LIMITED

305 ELITE HOUSE, IIIRD FLOOR 36
COMMUNITY CENTRE KAILASH COLONY EXTENSION
ZAMROODPUR
NEW DELHI
110048

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December,2021,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd


(Punit Mittal)
General Manager



For Premier Polyfilm Ltd.

(N.K. Bhandari)
Company Secretary
CIN No. 260