

PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor,36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 CIN:L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com Website: www.premierpoly.com; Telephone: 011-45537559

PPL/SECT/2024-2025

Date: 21-10-2024

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : SUBMISSION OF INFORMATION UNDER REGULATION 39(3) OF THE SEBI (LODR) REGULATIONS, 2015

SCRIP CODE: NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

Under Regulation 39(3) of The SEBI (LODR) Regulations,2015, we are to inform you that ,on advise of RTA of the Company, Duplicate share certificates have been issued by the company to the following shareholders in lieu of loss of original share certificate(s) by them.

Folio No.	Name	Distinctive number From - to	Old Share cert. No.	New Share cert. No.	No. of shares
14909	SUNIL LUTHRA	7633205-7634054	4575	10434	850
20637	GHANSHYAM S MODI Jointly with ANITA G MODI	9179677-9179701	6739	10435	25

The intimation for the lost of above shares was filed by the company on 17-10-2024 with you.

This is for your records.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.,

HEENA SONI COMPANY SECRETARY & COMPLIANCE OFFICER