

PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off. & Fact. : 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA
Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT./2023-2024

Date: 11-10-2023

THE MANAGER (SURVEILLANCE)
BSE LIMITED
MUMBAI

SUBJECT: CLARIFICATION ON PRICE MOVEMENT IN OUR EQUITY SHARES

Respected Sir,

With reference your email bearing number **L/SURV/ONL/PV/KB/2023-2024/3575** dated **10-10-2023** you have stated that you have noted significant movement in the price of securities of our company in recent past and reminded that our company was required to intimate all the events, information etc. under Regulation 30 of the SEBI (LODR) Regulation, 2015 that have a bearing effect on the performance/operations of the company and which were price sensitive in nature. As per said letter you have advised the company to provide information/announcement (including pending announcements) which is price sensitive in nature.

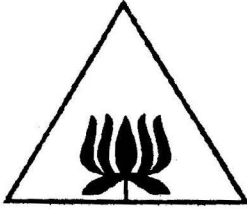
In this regard, we hereby inform you that there is no price sensitive information with the company which has not been disclosed to Stock Exchanges. Moreover, company is yet to approve & announce its Financial Results for the quarter and six months ended on **30th September, 2023**. In addition, recently no announcement has been made by the Company/ Management/promoters about change in profitability/sales and/or book order position of the company. **Hence this cannot be the reason for increase in price and volume of the shares. We have also noted that there was substantial change in the price and volume of shares of the company in the recent past.**

Now, we request you to look into the reasons for sudden rise in prices and volume of share of the company at your own level and take action accordingly. This will also be in the interest of investors and Promoters. In the event, if you come across any reasons which can jeopardize the interest of the investors or the company, kindly caution us.

In the meantime, we hereby inform you that our company has been complying with in the SEBI Rules and Regulations and assure we would continue to comply with the SEBI's Rules & Regulations. We also assure you that in the event of any new

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announcements which are required to be complied under Regulation 30 of the SEBI (LODR) Regulation, 2015 would be intimated to your good office.

Further we would be pleased to share any other information, if required by your good office in the matter.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

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