******	***************************************	****
*	PREMIER POLYFILM LTD.	*
*	305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE,	*
*	KAILASH COLONY EXT. (ZAMROODPUR)	*
*	NEW DELHI 110 048	*
*	CIN NO. L25209DL1992PLC049590	*
* EMAI	L : <u>compliance.officer@premierpoly.com</u> Phone 011-29246481	*
********	***************************************	****

PPL/SECT/2021-202

Date :12/04/2021

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT : SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH,2021.

REGARDING COMPANY SCRIP CODE : NSE : PREMIERPOLY, BSE 514354

Dear Sir,

Enclosed herewith please a copy of compliance certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half 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

Page 1 of 2

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: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st, March, 2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR00000262).

For Beetal Financial & Computer Services Pvt Ltd.

computer 10 New Delhi Ge 1088 × (Punit Mittal) **General Manager**

DATE: 06/04/2021 PLACE : New Delhi For PREMIER POLYFILM LIMITED

(Compliance Officer)