PPL/SECT/2016-17

BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI - 400 001 NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA",5TH FLOOR PLOT NO. 6/1, `G' BLOCK BANDRA KURLA COMPLEX BANDRA EAST,MUMBAI 400 051

Date: 12/04/2016

SUBJECT: SUBMISSION OF STATEMENT OF DEVIATION OR VARIATION AS PER CLAUSE 32(1) FOR THE QUARTER ENDED 31ST MARCH,2016 RECONCILIATION UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REGARDING COMPANY CODE: NSE: PREMIERPOLY, BSE 514354

Dear Sir,

Enclosed herewith please a copy of Statement of Deviation or Variation as per Clause 32(1) for the quarter ended 31st March,2016 Reconciliation under SEBI (Listing Obligation and Disclosure Requirements)Regulations, 2015

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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STATEMENT OF DEVIATION OR VARIATION IN PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE ETC.

(Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements)

Regulation, 2015)

Name of the Listed Company: PREMIER POLYFILM LTD.

Quarter ended

: March 31, 2016

1. Deviation in the use of proceeds from the objects stated in the offer document or explanatory statement to the Notice for General Meeting:

Not applicable as there is no offer made by way of Public Issue, Rights Issue, Preferential Issue etc. during the Quarter ended 31st March,2016.

2. As there has been no any offer made by way Public Issue, Rights Issue, Preferential Issue etc. during the Quarter ended 31st March,2016. The statement of category wise variation is as under:-

Category wise Variation	Projected Utilization of Funds (as per Offer Document or Notice of General Meeting)	Actual Utilization of funds
Capital Expenditure	Not Applicable	Not Applicable
Sales & marketing	Not Applicable	Not Applicable
Working Capital	Not Applicable	Not Applicable

for PREMIER POLYFILM LTD.

(Ň. K. BHANDARI) COMPANY SECRETARY Ph-19246481

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