PPL/SECT/2017-18

BSE 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: 10/04/2017

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,2017.

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, 2017.

This is for your record.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.

(N K BHANDARI) COMPANY SECRETARY

Enclosed: As stated

Ph-19246481

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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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

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 MARCH 31,2017

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 the period 01.10.2016 to 31.03.2017 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: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

(Punit Miftal)

Compliance Officer

DATE:06/04/2017

PLACE: New Delhi

For Premier Polyfilm/Ltffmdm

(N.K. Bhandari) Company Secretary ACS No. 290

Page 2 1 2