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\* **PREMIER POLYFILM LTD.** \*  
\* **305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE,** \*  
\* **KAILASH COLONY EXT. (ZAMROODPUR)** \*  
\* **NEW DELHI 110 048** \*  
\* **CIN NO. L25209DL1992PLC049590** \*  
\* **Phone 011-29246481** \*  
\* **Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com** \*  
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**PPL/SECT/2019-20** **Date : 30/05/2019**

**BSE LIMITED**

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

**SUBJECT : SUBMISSION OF SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31<sup>ST</sup>  
MARCH,2019**

**REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir,

Enclosed herewith please find a copy of Secretarial compliance Report being filed under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by M/s Mayank Panwar & Company, Company Secretaries, for the year ended 31<sup>st</sup> March,2019.

This is for your record.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

  
N. K. BHANDARI  
COMPANY SECRETARY



Enclosed : As above

P-ge 1 of 3



## MAYANK PANWAR & Co.

Company Secretaries

### Secretarial Compliance Report of PREMIER POLYFILM LIMITED for the year ended March 31, 2019

I. Mayank Singh Panwar have examined:

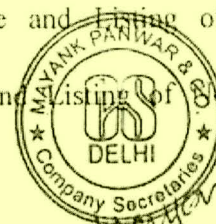
- (a) all the documents and records made available to us and explanation provided by **PREMIER POLYFILM LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, *at*

for the year ended March 31, 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;





# MAYANK PANWAR & Co.

Company Secretaries

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and circulars/ guidelines issued thereunder, and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	Nil	Nil	Nil

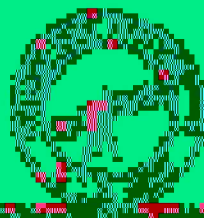
(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	Nil	Nil	Nil	Nil

☞ The listed entity has taken the following action to comply with the provisions of the Regulations:

Mayank Panwar  
Partner, Mayank Panwar & Co.



MAYANK PANWAR & CO.  
CHARTERED ACCOUNTANTS  
217, 218 & 219  
B-1, Phase II, Connaught Place, New Delhi - 110028

Office: Nil. D. Exemption Date: Nil.