

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



July 20, 2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

Sub.: Submission of "Audit Report on Reconciliation of Share Capital" for the quarter ended June 30, 2021.

In terms of the provisions of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed Audit Report on 'Reconciliation of Share Capital' given by Mr. Dinesh Kumar Gupta, Practicing Company Secretary, Indore for the quarter ended June 30, 2021.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited



Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179

Encl as above

Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta
B.COM LL.B (Hons.) FCS



104, Sham Tower, 1st Floor,
Near Hotel President,
164/2, R.N.T. Marg, Indore (M. P.) 452 001
Phone : 0731 - 2526208 Cell : 09425059136
email : csdineshgupta@gmail.com

To,
The Board of Directors,
PREMIER CAPITAL SERVICES LIMITED
4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli,
Mumbai - 400030 (MH)

I have examined the relevant books, registers, forms, documents and papers produced before me by Premier Capital Services Limited ("the Company") and its Registrars and Transfer Agents, Purva Sharegistry (India) Pvt. Ltd. in respect of Reconciliation of share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my Knowledge and according to the information and explanations given to me and as shown by the records examined by me, I Certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 th June, 2021
2. ISIN :	INE946K01023
3. Face Value :	Rs.1/- (Rupees One)
4. Name of the Company	PREMIER CAPITAL SERVICES LIMITED (CIN: L65920MH1983PLC030629)
5. Registered Office Address	4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai (MH) 400030
6. Correspondence Address	5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, Behind Vishesh Hospital, Indore (M.P.) - 452 001
7. Telephone & Fax Nos.	Tel No : (0731) 4241900 Fax No: (0731) 4241999
8. Email Address	premiercapservices@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed:	BSE Limited



Reconciliation of Share Capital Audit Report of Premier Capital Services Limited (01.04.2021 to 30.06.2021)

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3,70,60,920	100%
11 Listed Capital (Exchange-wise) (as per company records)	3,70,60,920	100%
BSE Limited		
12 Held in dematerialized form in CDSL	2,51,30,355	67.81%
13 Held in dematerialized form in NSDL	1,18,17,763	31.89%
14 Physical*	1,12,802	0.30%
15 Total No. of shares (12+13+14)	3,70,60,920	100%
16 Reasons for difference, if any b/w (10&11), (10&15) & (11&15):	NIL	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- | | |
|--|----------------|
| 18 Register of Members is updated (Yes / No) If not, updated upto which date. | Yes |
| 19 Reference of previous quarter with regards to excess dematerialized shares, if any. | Not Applicable |
| 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | Not Applicable |
| 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | |

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Pranjali Dubey	Tel: (0731) 4241900 Fax: (0731) 4241999 ACS No. 52179
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23 Name, Address, Tel. & Fax No., Regn. no. of the Secretarial Auditor

Dinesh Kumar Gupta 104, Sham Tower,
1st Floor, Near Hotel
President, RNT Marg
Indore - 452001
Ph : 0731-2526208
Cell No.:9425059136
FCS 5396 CP: 4715

24 Appointment of common agency for Share Registry work if yes (name & address)

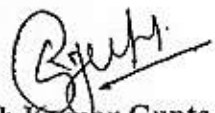
Purva Sharegistry (India) Pvt. Ltd. 9, Shiv Shakti Industrial Estate,
J.R. Boricha Marg,
Lower Parel (East)
Mumbai-400011 (MH)

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, Delisting from SE, Company Changed its Name etc.)

NIL

Place: Indore
Date: 15.07.2021




Dinesh Kumar Gupta
Practicing Company Secretary
UDIN: F005396C000640063