

Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B.Com, LL.B (Hons.), FCS



211, Second Floor, Shalimar Corporate Center

8-B, South Tukoganj, Indore (M.P.) 452001

Phone: 0731- 3587752 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)

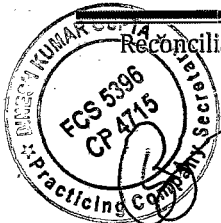
I have examined the relevant books, registers, forms, documents and papers produced before me by Premier Capital Services Limited ("the Company") and its Registrars and Transfer Agents, Purva Sharegistry (India) Pvt. Ltd. in respect of Reconciliation of share Capital Audit as per Regulation 76 of the 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	31 st December, 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 (01.10.2021 to 31.12.2021)

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	Number of shares	% of Total Issued Cap.
10 Issued Capital	3,70,60,920	100%
11 Listed Capital (Exchange-wise) (as per company records) BSE Limited	3,70,60,920	100%
12 Held in dematerialized form in CDSL	2,51,13,471	67.76%
13 Held in dematerialized form in NSDL	1,18,34,647	31.94%
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 :

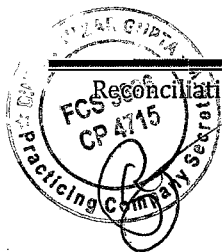
Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** 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 211, Second Floor,
Shalimar Corporate
Centre, 8-B, South
Tukoganj, Indore
(M.P.) 452001
Ph : 0731- 3587752
Cell No.: 9425059136
FCS: 5396 CP: 4715

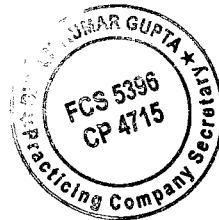
24 Appointment of common agency for Share Registry work if yes (name & address)


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: 18.01.2022




Dinesh Kumar Gupta
Practicing Company Secretary
UDIN: F005396C002206463