

PREMIER CAPITAL SERVICES LIMITED

CIN: L65920MH1983PLC030629

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

April 21, 2021

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

Sub.: Submission of "Audit Report on Reconciliation of Share Capital" for the quarter ended March 31, 2021.

Reference, Scrip Code: 511016 Scrip ID: PREMCAPI

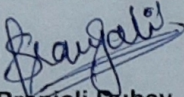
Dear Sir/Madam,

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 March 31, 2021.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

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	31 st March, 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



- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
3,70,60,920	100%
3,70,60,920	100%
2,51,37,566	67.83%
1,18,10,552	31.87%
1,12,802	0.30%
3,70,60,920	100%
NIL	

BSE Limited

- 12 Held in dematerialized form in CDSL
- 13 Held in dematerialized form in NSDL
- 14 Physical
- 15 Total No. of shares (12+13+14)
- 16 Reasons for difference, if any b/w
(10&11), (10&15) & (11&15):

- 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.
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 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:

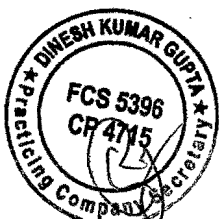
Yes
Not Applicable
Not Applicable

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



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

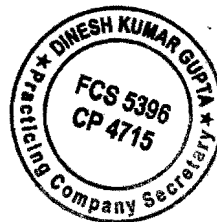
24 Appointment of common agency for Share Registry work if yes (name & address)

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: 09.04.2021



A handwritten signature in black ink, appearing to read "Dinesh Kumar Gupta".

Dinesh Kumar Gupta
Practicing Company Secretary
UDIN: F005396C000031477