

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



April 19, 2023

**To,
The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400001

Sub: Submission of "Certificate of Compliance" for the year ended March 31, 2023.

Re: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

Dear Sir/Madam,

In terms of the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith "Certificate of Compliance" for the year ended March 31, 2023 given by CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore.

Kindly take the same on your record.

Thank you.

Yours truly,

For Premier Capital Services Limited

MANOJ Digitally signed by
KASLIWAL MANOJ KASLIWAL
Date: 2023.04.19
11:27:02 +05'30'

**Manoj Kasliwal
Director
DIN: 00345241**

Encl as above

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

CERTIFICATE

*Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015*

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Capital Services Limited (CIN:L65920MH1983PLC030629)**, ("the Company") having Registered Office at **4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai (MH) 400030** maintained by **Purva Sharegistry (India) Pvt. Ltd., No-9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East) Mumbai-400011** pertaining to transfer of equity shares of the company for the period from **01.04.2022 to 31.03.2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, its Directors, Officers & agents, I hereby certify that during year ended on 31st March, 2023:-

- A. The Company has not received requests for transfer of equity shares in physical form during the period from 01.04.2022 to 31.03.2023.
- B. The Company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificates during the period from 01.04.2022 to 31.03.2023.

Date: 19.04.2023

Place: Indore



Dinesh Kumar Gupta

Practicing Company Secretary

FCS-5396 CP-4715

UDIN: F005396E000140553