

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 12, 2023

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

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about compliance with the conditions of Regulation 7(2).

Reference: Scrip Code: 511016 Scrip ID: PREMCAPI

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith Certificate regarding compliance with the aforesaid regulation, which is duly signed by Compliance officer of the Company and Compliance Officer of Purva Sharegistry (India) Private Limited for the year ended March 31, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Premier Capital Services Limited

MANOJ Digitally signed by
KASLIWAL MANOJ KASLIWAL
Date: 2023.04.12
17:50:14 +05'30'

Manoj Kasliwal
Director
DIN: 00345241

Encl as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE946K01023

Scrip Code: 511016

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s PREMIER CAPITAL SERVICES LIMITED, having its Registered Office at 4, BHIMA VAITARNA COMPLEX,, SIR POCHKHANWALA ROAD,, WORLI,, MUMBAI, 400030 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s PREMIER CAPITAL SERVICES LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s PREMIER CAPITAL SERVICES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For PREMIER CAPITAL SERVICES LIMITED



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2023



Company Secretary / Compliance Officer / CFO
M.No. ACS/ECS

Place: MUMBAI
Date: 12/04/2023