



July 29, 2025

**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: PREMCAP

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, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Premier Capital Services Limited

POONAM
SHARMA
Digitally signed by
POONAM SHARMA
Date: 2025.07.29
13:24:24 +05'30'



**Poonam Sharma
Company Secretary & Compliance Officer**

Encl as above

Place: Indore



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE946K01023

Scrip Code: 511016

Compliance Certificate

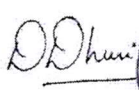
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

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, 2025 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.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2025

For PREMIER CAPITAL SERVICES LIMITED





Company Secretary
M.No. ACS/FCS

Place: **INDORE**
Date: 29/07/2025