



To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street Fort,
Mumbai: 400 001

Date: 25.07.2025

Sub.: Non-applicability of Corporate Governance Report for the Quarter ended 30th June, 2025

Dear Sir/Madam,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2025.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs. 10 Crore and the Net Worth was below Rs. 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2025. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from Practicing Chartered Accountant providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly acknowledge and take note of the same.

Thanking You,

For Premier Capital Services Limited

POONAM Digitally signed by
POONAM SHARMA
SHARMA Date: 2025.07.25
13:32:54 +05'30'

CS Poonam Sharma
Company Secretary & Compliance Officer

Encls: As above



Date: 25.07.2025

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street Fort,
Mumbai: 400 001

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Particulars	31st March, 2025	31st March, 2024	31st March, 2023
Paid up equity capital	Rs.3,70,60,920	Rs.3,70,60,920	Rs.3,70,60,920
Net worth	Rs. 6,92,29,920	Rs. 6,92,30,490	Rs. 19,42,07,765

Thanking You,

For Premier Capital Services Limited

POONAM Digitally signed by
SHARMA POONAM SHARMA
Date: 2025.07.25
13:33:30 +05'30'

CS Poonam Sharma
Company Secretary & Compliance Officer

CA. Bipin P. Zavar

B.Com, FCA

206, Crystal Heights, Madhavdas Pasta Road, Dadar (E) Mumbai – 400 014. Tel
9819892921.

BIPIN ZAVAR & ASSOCIATES

CHARTERED ACCOUNTANTS

CERTIFICATE NON- APPLICABILITY OF PROVISION OF REG 27(2) OF SEBI

We, M/s. Bipin Zavar & Associates, Chartered Accountants, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**Premier Capital Services Limited**” (the Company) for the quarter ended 30th June, 2025.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

Sr No	Financial Year (F.Y)	Paid up Capital	Net worth
1	F.Y 2024-25	Rs.3,70,60,920	Rs. 6,92,29,920
2	F.Y 2023-24	Rs.3,70,60,920	Rs. 6,92,30,490
3	F.Y 2022-23	Rs.3,70,60,920	Rs 19,42,07,765

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR BIPIN ZAVAR & ASSOCIATES

CHARTERED ACCOUNTANTS

FRN: 121523W



BIPIN P.ZAVAR

(Proprietor)

M. No. 110250

UDIN: 25110250BMYML7761

Place: Mumbai

Date: 21/07/2025