



Date: 16th April, 2025

**To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.**

SCRIP CODE: 511016

**Subject: Non-Applicability of Corporate Governance Report under Regulation 27(2)
as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter and
year ended March 31, 2025**

Dear Sir/Madam,

Corporate Governance is not applicable to the company. Please find attached Non -
Applicability of Corporate Governance Certificate.

Please Acknowledge and take on record the same.

Thanking You,

For Premier Capital Services Limited,


**Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)**





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Subject: Non Applicability of Corporate Governance Report under Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter and year ended March 31, 2025

Dear Sir/ Madam,

This is to certify that in order to comply with Regulation 27(2) SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company **M/s. Premier Capital Services Limited** is less than Rs. 10 Crores i.e. **Rs. 370.61 (in lakhs)** and the Net worth is less than Rs. 25 Crores i.e. **Rs. 692.30 (in lakhs)** as on the last day of the previous financial year i.e. **31st March, 2024**. Therefore, it is not required to submit Corporate Governance Report for the **quarter and year ended March 31, 2025**.

The following are the details of Paid up capital & Net worth for the previous 3 Financial year :

(Amount in Lakhs)		
Financial year	Paid up capital	Net worth
2023-2024	370.61	692.30
2022-2023	370.61	1942.07
2021-2022	370.61	1953.24

Thanking You,
For Premier Capital Services Limited,


Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)



Date : 16/04/2025
Place : Mumbai