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

To, **Date: 29.01.2026**
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai: 400 001

Sub.: Non-applicability of Corporate Governance Report for the Quarter ended 31st December, 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 31st December, 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

Manoj Kasliwal
Digitally signed by Manoj Kasliwal
Date: 2026.01.29 16:42:42 +05'30'

Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)

Encls: As above

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.
PCSL
CIN : L65920MH1983PLC030629

Date: 29.01.2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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

Manoj Kasliwal
Digitally signed by Manoj Kasliwal
Date: 2026.01.29 16:43:05 +05'30'

Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)

CA. Bipin P. Zavar
B.Com, FCA

BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS

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

CERTIFICATE FROM PRACTICING CHARTERED ACCOUNTANTS
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

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 31st December, 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 ZAVAR & ASSOCIATES
M. No.110250
Mumbai

BIPIN P.ZAVAR
(Proprietor)
M. No. 110250
UDIN: 26110250ECMNKP8458
Place: Mumbai
Date: 14/01/2026