



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

Date: 11.01.2024

**Sub.: Non-applicability of Corporate Governance Report for the Quarter ended 31st
December, 2023**

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that the company has claimed exemption vide letter dated 21.04.2023 for the financial year 2023-24 under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from applicability of submitting quarterly compliance report on corporate governance under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the paid up Equity share capital does not exceeds Rs. 10.00 Crores and net worth does not exceeds Rs. 25.00 Crores, as on the last day of previous financial year.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended December 31, 2023

Thus, the company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take note of the same.

Thanking You,

For Premier Capital Services Limited

CS Himani Jain
Company Secretary & Compliance Office
M. No.: A71612

Encls:

- 1. Intimation letter & Networth Certificate by Chartered Accountant**
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To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai: 400 001

Date: 21/04/2023

Sub. : Non applicability of Secretarial Compliance Report for the year ended 31st March, 2023

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to the company.

We would also like to intimate that the company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding Rs. 10.00 Crores and net worth not exceeding Rs. 25.00 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of the company as on 31.03.2023 is Rs. 370.61 Lakhs and Rs. 1942.60 Lakhs respectively as per CA Certificate enclosed herewith for your perusal.

Therefore, the company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are not submitting Secretarial Compliance Report. Also, the company shall comply with this regulation within 6 months from the date of applicability.

Kindly acknowledge and take note of the same.

Thanking You,

For PREMIER CAPITAL SERVICES LIMITED

MANOJ
KASLIWAL

Digitally signed by MANOJ KASLIWAL
Date: 2023.04.21 14:35:02 +05'30'

Manoj Kasliwal
Director
DIN: 00345241

Encls:

1. Networth Certificate by Chartered Accountant

NET WORTH CERTIFICATE

We have verified the books of accounts and other related records and documents of Premier Capital Services Limited maintained at the corporate office at 5/5-A, Navratan bagh, Off. Geeta Bhawan Square, Behind Vishesh Hospital, Indore (M.P.) 452001.

We certify the net worth as on 31/03/2023 based on provisional data:

Particulars	Amount (Rs. In Lakhs)
Share Capital	370.61
Balance in Profit and Loss Account (Free Reserves)	(413.44)
General Reserves	5.96
Capital Reserves	35.00
Securities Premium	1944.47
Total Net Worth	1942.60

Place: INDORE
Date: 21/04/2023
UDIN: 23415627BGXGII8942

For Sheetal Bala Bansal & Associates
Chartered Accountants
Firm Reg No: 013027C



Nitin Kedia

Nitin Kedia
(Partner)

Membership No. :415627