

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



Date: 26TH April, 2025

**To,
The General Manager, Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.**

SUBJECT : RECONCILIATION OF SHARE CAPITAL AUDIT

PERIOD : 01.01.2025 to 31.03.2025

BSE CODE : 511016

Dear Sir,

Attached herein please find the certificate issued by the Company Secretary in practice relating to Reconciliation of Share Capital Audit in pursuant to SEBI (Depositories and Participants) Regulations, 1996 for the **Quarter and year ended March 31, 2025** for your kind perusal.

Kindly acknowledge and take on record the same.

Thanking you,

For Premier Capital Services Limited,


Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)





C.S. Amarendra Mohapatra
M. Com, L.L.M., A.C.S.

***Amarendra Mohapatra & Associates**
Practicing Company Secretaries*
PH: +91 9004886465 & +917873117777

To,

The Board of Directors,
PREMIER CAPITAL SERVICES LIMITED,
4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road,
Worli, Mumbai,
Maharashtra, India, 400030.

SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025.

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by **PREMIER CAPITAL SERVICES LIMITED** ('the Company') and its Registrars and Transfer Agent (RTA), **M/s. Purva Sharegistry (I) Pvt. Ltd.** having registered office at 9, Shiv Shakti Industrial Estate, J.R Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai- 400011, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the **quarter and year ended 31ST March, 2025** that:

1.	For the quarter ended	31ST March, 2025	
2.	ISIN	INE946K01023	
3.	Face Value	Rs. 1/-	
4.	Name of the Company	PREMIER CAPITAL SERVICES LIMITED	
5.	Registered Office Address	4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai, Maharashtra, India, 400030	
6.	Correspondence Address	5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, A.B. Road, Indore (M.P.) - 452 001	
7.	Telephone and Fax Nos.	0731 4241914, 2499910	
8.	Email Address	premierecapservices@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited	
10	Issued Capital	Number of Shares	% of total Issued Capital
		37060920	100%
11.	Listed Capital (Exchange wise) Shares are listed on BSE Limited (BSE)	37060920	100%

*** Flat No-208, Auro Homes, Kalarahanga Patia Station Road,**
Kalarahanga, Near Patia Station, Bhubaneswar, Odisha- 751024.
Mumbai Office: 129B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka,
Andheri East, Mumbai - 400072
E-Mail: Associateconsultancy@Gmail.Com & Csamarendra@Gmail.Com*



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12	Held in dematerialized form in CDSL			26119845	70.48%	
13	Held in dematerialized form in NSDL			10828273	29.22%	
14	Physical			112802	0.30%	
15	Total No. of Shares (12+13+14)			37060920	100%	
16	Reasons for difference if any, between (10&11), (10&15), (11&15)			There is no difference. Not Applicable		
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars**	No. of Shares	Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE(Specify Names)
NA	NA	NA	NA	NA	NA	NA
18	Register of members updated(Yes/No)				Yes	
	If not, updated which date				Not Applicable	
19	Reference of previous quarter with regards to excess dematerialized shares, if any				NIL	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				Not Applicable	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:				Not Applicable	
Total No. of demat requests		No. of requests		No. of Shares		Reasons for delay
Confirmed after 21 days		NIL		NIL		Not Applicable
Pending for more than 21 days		NIL		NIL		Not Applicable
22	Name, Telephone & Fax No. of Compliance Officer of the Company.			No Company Secretary was appointed in this Quarter. Ms. Himani Jain resigned from the post of Company Secretary and Compliance Officer w.e.f. 03 RD December, 2024, Membership No: A71612.		

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23	Name, Address, Tel & Fax No. Regn. No. of CA/ CS		Mr. Amarendra Mohapatra M/s. Amarendra Mohapatra & Associates Practicing Company Secretary Membership No.: A26257 COP No.: 14901 Add: Flat No. 208, Auro Homes, Kalarahanga, Near Patia Station Road, Bhubaneswar, Odisha-751024. Contact No: +91 9004886465 & +91 7873117777
24	Appointment of common agency for share registry work	If yes(Name and Address): YES	Purva Share registry (I) Pvt. Ltd. Add:- 09, Shiv Shakti Industrial Estate, J.R Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai- 400011. Tel. No. 022 3199 8810/ 49614132 E-mail: support@purvashare.com
25	Any other details that the CA/ CS may like to provide (e.g., BIFR Company, delisting from SE)		This report is based on the documents received online from the RTA.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the **quarter and year ended 31ST March, 2025.**

For M/s. **AMARENDRA MOHAPATRA & ASSOCIATES,**
Company Secretaries



CS Amarendra Mohapatra
ACS No.: 26257
C.P. No. 14901

Date: 29TH APRIL 2025
Place: Bhubaneswar

Peer Review No. 1880/2022
UDIN No.: A026257G000227251

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