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



October 23, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about compliance with the conditions of Regulation 7(2)...

Reference:

Scrip Code: 511016

Scrip ID: PREMCAP

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith Certificate regarding compliance with the aforesaid regulation, which is duly signed by Compliance officer of the Company and Compliance Officer of Purva Sharegistry (India) Private Limited for the half year ended September 30, 2020.

You are requested to kindly take the same on record.

INDORF

Thanking you,

Yours faithfully,

For Premier Capital Services Limited

Pranjali Dubey

Company Secretary & Compliance Officer

M. No. A52179

Encl as above

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CIN: L65920MH1983PLC030629



ISIN: INE946K01023 Scrip Code: 511016

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI(LODR) Regulation, 2015]

We being the Compliance Officer of Premier Capital Services Limited and Authorised Representatives of the Registrar and Share Transfer Agents do hereby certify that Premier Capital Services Limited having its Registered Office at 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai – 400030, has appointed M/s. Purva Sharegistry (India) Private Limited as its Registrar and Share Transfer Agents (R&STA) having its Registered Office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg Lower Parel (East) Mumbai (M.H.) for effecting share transfer and other allied activities etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No.- INR000001112.

Further M/s. Purva Sharegistry (India) Private Limited as a R&STA has properly conducted all the activities as prescribed under Regulation 7(2) of SEBI (LODR) Regulation, 2015, thereto in relation to both physical and electronic share transfer facility of Premier Capital Services Limited during the period from April 1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge ad information ad according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities I relation to both physical and electronic share transfer of **Premier Capital Services Limited**.

For Premier Capital Services Limited

For Purva Sharegistry (India) Private Limited

Pranjali Dubey

Company Secretary and Compliance Officer

M. No.: A52179

Deepali Dhuri Compliance Officer Place: Mumbai