Premier Capital Services Limited

CIN: L65920MH1983PLC030629

Regd. Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road. Worli, Mumbai – 400030

Tel.: 0731-4241914, 2499910 Email: premiercapservices@gmail.com

May 25, 2020

To,

The Department of Corporate Services, BSE Limited

Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Mumbai – 400001

Dear Sir / Madam,

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

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

With reference to the above and please find enclosed herewith a Certificate regarding compliance with the aforesaid regulation for the half year ended on March 31, 2020.

Kindly take the same on record.

Thank you,

Yours truly.

For Premier Capital Services Limited

Sd/-

Pranjali Dubey
Company Secretary and Compliance Officer

M. No.: A52179

Encl as above.

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Tel.: 0731-4241914, 2499910 Email: premiercapservices@gmail.com

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 October 1, 2019 to March 31, 2020 o 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

Sd/-

Pranjali Dubey
Company Secretary and Compliance Officer

M. No.: A52179

Deepali Dhuri Compliance Officer Place: Mumbai