

PREMIER CHENNAI PROPERTIES LIMITED

Date: 19th October, 2020

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Id: PCPL; Scrip Code: 780007

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith copy of Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020 received from M/s. Mehta & Mehta, Practicing Company Secretaries.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For Premier Chennai Properties Limited



Vinode Thomas

Director

DIN: 01893613

**Registered Office Address : DAA, 5/32 First Cross street, Shenoy Nagar East, Near Municipal Corporation Building,
Shenoy Nagar, Chennai – 600030, Tamil Nadu**

**Correspondence Address : C/O Lapis India Capital Advisors Private Limited, 3rd Floor, Makhija Chambers, 196, Turner Road,
Bandra (West), Mumbai- 400050, India. CIN - L70101TN2007PLC065552
Email: cs@premierchennai.co.in; Website: <http://www.premierchennai.co.in>**

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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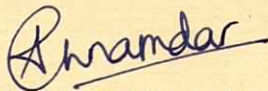
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Premier Chennai Properties Limited, Chennai maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into by, Premier Chennai Properties Limited and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that the Company has delivered/issued during the half year ended on September, 2020:

- A. As per the records made available to me, there were no requests received relating to the Sub-division, Consolidation, renewal, exchange and / or transfer of Shares; and
- B. As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.
- C. Any other information, if applicable- None

For Mehta and Mehta, Company Secretaries



CS Ashwini Inamdar

FCS No. 9409

COP No.11226

UDIN: F009409B000996197



Date: 19th October, 2020

Place: Mumbai