

Regd. Office : Tangy Apartments, "A" Block, New No.6/1, Old No.34/1, Dr. P.V. Cherian Cresent Road, Egmore, Chennai - 600 008.

### Date: July 11, 2024

То

Listing Department, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 533100

# Subject – Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby submit the Certificate received from M/s. CAMEO CORPORATE SERVICES LIMITED, the Registrar and Share transfer agent of the company for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the same on your records.

Thanking You

For Premier Energy and Infrastructure Limited

A V Ramalingam Company Secretary & Compliance Officer

Encl: a/a



# CAMEO CORPORATE SERVICES LIMITED

#### Ref: CAM/PEI/74(5)/ 2024

09<sup>th</sup> July, 2024

M/S. PREMIER ENERGY AND INFRASTRUCTURE LTD Ground Floor, Tangy Apartments, #34, Dr. P. V. Cherian Road, Egmore, Chennai 600 008.

Dear Sir,

## Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

V. Ngag

Manager (Shares)