

PREMIER CHENNAI PROPERTIES LIMITED

October 15, 2020

To,

BSE Limited (SME-ITP Platform)
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: - Scrip Id: PCPL, Scrip Code: 780007; ISIN: INE245Q01019

Subject: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385

Thanking You

Yours faithfully

For Premier Chennai Properties Limited



Vinode Thomas
Director
DIN: 01893613

For Bigshare Services Private Limited

**SUBRAMA
NIAN
ARUNRAJ**

Digitally signed by SUBRAMANIAN
ARUNRAJ
DN: cn=N, o=Personal,
pseudonym=15e85289a3795d3df3b884
4bfce91cc10fa4fa74bc3ee43031736e759
4fe3dc, postalCode=600125, st=TAMIL
NADU,
serialNumber=aeea5e199df4ed89c0f725
b87057561469ff96e04bbc59f4ee378d79
afbdeedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.16 15:24:32 +05'30'

S. Arunraj
Authorised Signatory

**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>**