



**April 11, 2024**

**To,**  
**The Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400001

**Sub: Submission of “Certificate of Compliance” for the year ended March 31, 2024**

**Re: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference:      Scrip Code: 511016      Scrip ID: PREMCAP**

Dear Sir / Madam,

In terms of the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith “Certificate of compliance” for the year ended March 31, 2024 given by CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore.

Kindly take the same on record.

Thank you,

Yours truly.

**For Premier Capital Services Limited**

**Himani Jain**  
**Company Secretary & Compliance Officer**

Encl as above

**Dinesh Kumar Gupta**

Practicing Company Secretary



211, Second Floor, Shalimar Corporate Center

8-B, South Tukoganj, Indore (M.P.) 452001

Phone: 0731- 3587752 Cell: 09425059136

email: csdineshgupta@gmail.com

**Dinesh Kumar Gupta**

B.Com, LL.B (Hons.), FCS

**CERTIFICATE**

**Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

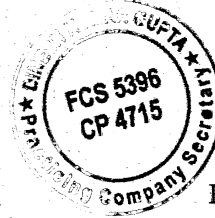
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Capital Services Limited (CIN:L65920MH1983PLC030629)**, ("the Company") having registered office at **Bhima Vaitarna, Sir Pochkhanwala Road, Worli, Mumbai (MH) 400030** maintained by **Purva Sharegistry (India) Pvt. Ltd., No-9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East) Mumbai-400011** pertaining to transfer of equity shares of the company for the period from **01.04.2023** to **31.03.2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, its Directors, Officers & agents, I hereby certify that during year ended on 31<sup>st</sup> March, 2024:-

A. The Company has not received requests for transfer of equity shares in physical form during the period from 01.04.2023 to 31.03.2024.

B. The Company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificates during the period from 01.04.2023 to 31.03.2024.

Date: 11.04.2024

Place: Indore



**Dinesh Kumar Gupta**

Practicing Company Secretary

FCS-5396 CP-4715

UDIN: F005396F000092111