

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: (0731) 4241914
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



April 26, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

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

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

Dear Sir/Madam,
With reference to above subject, please find enclosed herewith Certificate regarding compliance with the aforesaid regulation, which is duly signed by Compliance officer of the Company and Compliance Officer of Purva Sharegistry (India) Private Limited for the year ended March 31, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Premier Capital Services Limited


Rajendra Kumar Mungar
CFO/Compliance Officer



Encl as above

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SERVICES LTD.**

CIN : L65920MH1983PLC030629



ISIN: INE946K01023

Scrip Code: 511016

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I Rajendra Kumar Mungar, CFO / Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s. PREMIER CAPITAL SERVICE 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 Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No.9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, 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 STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. PREMIER CAPITAL SERVICES LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and 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 in relation to both physical and electronic share transfer of M/s. PREMIER CAPITAL SERVICES LIMITED.

For Premier Capital Services Limited




Rajendra Kumar Mungar
CFO / Compliance Officer

Place: Mumbai

Date: 26/04/2022

For Purva Sharegistry (India) Pvt. Ltd.

**DEEPALI
DHURI**

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai

Date: 26/04/2022

Corp. Office : 5/5-A, Navratan Bagh, Off. Geeta Bhawan Squarc, A.B. Road, Indore (M.P.) - 452 001