

October 22nd, 2019

BSE Ltd.

Floor 25, P.J. Towers

Dalal Street

Mumbai - 400 001

The Manager

Listing Department

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G

Bandra-Kurla Complex

Bandra (East)

Mumbai - 400 051

Scrip Code: 500540

Scrip Code: PREMIER

Dear Sirs.

<u>Disclosure under Clause 40(9) & 40(10) of SEBI (Listing</u> Obligation and Disclosure Requirements) Regulation, 2015

We enclose herewith a certificate pertaining to transfer of equity share of the Company for the half year ended on 30th September, 2019 issued by Ms. Dipali Vora, Practicing Company Secretary under Clause 40(9) & 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you,

Yours sincerely, For Premier Ltd.

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Authorized Signatory

Encl: As above



DN VORA & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 1st **April**, **2019** to **30th September**, **2019** for the purpose of issuing a Certificate under Clause 40(9) & (10) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 (Listing Regulation). I hereby certify that the Company has delivered during half year ended on 30th September, 2019.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as case may be from respective date of lodgment of each deed.

FOR D N VORA & ASSOCIATES

Place: Mumbai

Date: 19th October, 2019

PS)

DIPALI N VORA PROPRIETOR C.P.NO. 21254 M.No.- A46989