

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwale Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



October 15, 2019

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 Authorised representative of Purva Sharegistry (India) Private Limited for the half year ended September 30, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Premier Capital Services Limited



Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179

Encl as above

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October 15, 2019

ISIN: INE946K01023
Scrip Code: 511016

Compliance Certificate

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

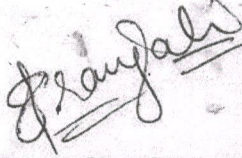

We being the Compliance officer of **Premier Capital Services Limited** and the Authorised Representatives of the Registrar and Share Transfer Agents do hereby certify that **Premier Capital Services Limited** having its Registered Office at 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai (MH) has appointed **M/s Purva Sharegistry (India) Private Limited** as its Registrar and Share Transfer Agents (STA) having its Registered Office at 9, Shiv Shakti Industrial Estate, J.R.Boricha Marg Lower Parel (East) Mumbai (MH) for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001112.

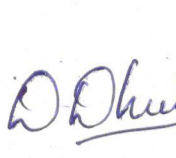

Further, **M/s Purva Sharegistry (India) Private Limited** as a R&STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Premier Capital Services Limited** during the period from April 1, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by 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 **Premier Capital Services Limited**.

For Premier Capital Services Limited

For Purva Sharegistry (India) Private Limited



Pranjali Dubey
Company Secretary & Compliance Officer
Membership No: ACS-50725



Authorised Signatory
Place: Mumbai