



PREMIER LTD.

September 10, 2019

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001 [Scrip Code No.500540]	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 Symbol: PREMIER]
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Dear Sirs,

Sub: Information regarding the loss of Share Certificate (s) and issuance of duplicate share certificates in lieu thereof.

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information received by the Company of the below mentioned shareholder, consequent to loss of share certificate. The duplicate share certificate shall be issued upon receipt of documents from the shareholder.

Client Name : Premier Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
06 Sep 2019	00009352	S R Y PADMANABHA PRASAD BAHADUR	174098	8920951 - 8921000	50	Lost By Holder
06 Sep 2019	00009352	S R Y PADMANABHA PRASAD BAHADUR	174099	8921001 - 8921050	50	Lost By Holder
06 Sep 2019	00009352	S R Y PADMANABHA PRASAD BAHADUR	174100	8921051 - 8921100	50	Lost By Holder
06 Sep 2019	00009352	S R Y PADMANABHA PRASAD BAHADUR	40481	2587291 - 2587340	50	Lost By Holder



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06 Sep 2019	00009352	S R Y PADMANABHA PRASAD BAHADUR	40482	2587341 - 2587390	50	Lost By Holder
06 Sep 2019	00009352	S R Y PADMANABHA PRASAD BAHADUR	40483	2587391 - 2587440	50	Lost By Holder

We have also attached herewith a letter pertaining to Stop Transfer received from investor.

This is for information and record.

Thanking you,
Yours faithfully,

For Premier Ltd.

Authorized Signatory.

S.R.Y. Padmanabha Prasad

"Palace", Challapal
Krishna District
A.P. - 521126

300359

September 3, 2019

Link Intime India Pvt. Ltd.
Unit : PREMIER LIMITED
C-101, ~~247~~ Park,
L.B.S. Marg, Vikhroli (West)
Mumbai - 400 083

Sir / Ms.,

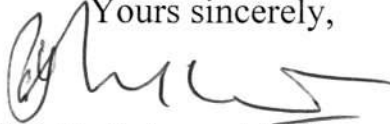
Ref: My Registered Folio No. :- 00009352 / No. of Shares held :- 300 Shares
Sub: Shares Certificates Misplaced / Lost.

I have misplaced / lost my share certificates for all 300 shares of Premier Ltd.
Hence, I request you to replace my share certificates.

Please send me the draft affidavits etc., which I need to send for you to process
and replace with the new share certificates.

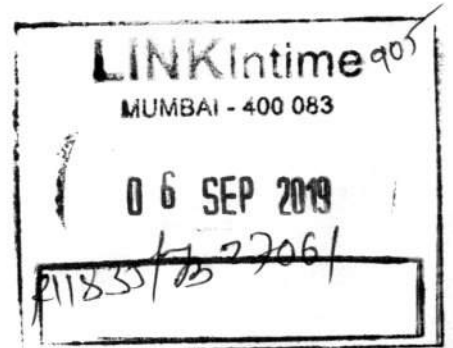
I request you to send me the concerned papers as soon as possible.

Thanking you,

Yours sincerely,

S.R.Y. Padmanabha Prasad

Enlc.

- 1) Photocopy of AGM attendance slip of Premier Ltd.
- 2) Photocopy of my Aadhar card self attested.
- 3) Photocopy of my PAN card self attested.



RECEIVED
05 SEP 2019
LINKINTIME INDIA PVT. LTD.

RECEIVED
05 SEP 2019
LINKINTIME INDIA PVT. LTD.



CIN : L34103PN1944PLC020842

Registered Office : Mumbai-Pune Road, Chinchwad, Pune – 411 019.

Tel : 020 – 66310000 Fax 91-20-66310371; E-mail : investors@premier.co.in

ATTENDANCE SLIP

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]



EA773133188IN

Sr. No.: 147

Registered Folio No./DP ID No. / Client ID No.	00009352
Name and address of the Member(s)	S R Y PADMANABHA PRASAD BAHADUR PALACE CHALLAPATTI KRISHNA DIST A PRADESH 0
Joint Holder 1	
Joint Holder 2	
Number of Shares held	300

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 73rd Annual General Meeting of the Company being held on Monday, the 9th September, 2019 at 10.30 a.m. at Hotel Kalasagar, Kasarwadi, P-4, MIDC, Mumbai - Pune Road, Pimpri, Pune 411 034.

Name of the member / proxy

Signature of member / proxy

Note:

1. Please fill up the attendance slip and hand it over at the entrance of the meeting hall.
2. Members are requested to bring their copies of the Annual Report to the AGM.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

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EVSN (Electronic Voting Sequence Number)	*Default PAN
190814006	HRASR5480A

*Only Members, who have not updated their PAN with Company / Depository Participant, shall use default PAN in the PAN field.

Note: Please read the instructions for e-voting given in the Notice of 73rd Annual General Meeting. The remote e-voting period starts from Thursday, 5th September, 2019 at 9.00 am and ends on Saturday, the 7th September, 2019 at 5.00 pm. The voting module shall be disabled by CDSL for voting thereafter.



భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ

భారత ప్రభుత్వం
Unique Identification Authority of India
Government of India

సమాచారం

- ఆధార్ గుర్తింపుకు ధృవీకరణ, పౌరసత్వానికి కాదు.
- గుర్తింపుకు ధృవీకరణ ఆన్ లైన్ అథెంటికేషన్ ద్వారా పొందవచ్చు.

నమోదు సంఖ్య / Enrollment No. : 2017/60293/06562

17/06/2013

To
Yarlagadda Padmanabha Prasad
యార్లగడ్డ పద్మానాభ ప్రసాద్
S/O: Srimanthu Raja Yarlagadda Siva Rama Prasad
12/49
Palace Challapalli
Challapalli
Challapalli, Krishna
Andhra Pradesh - 521126
9866640421



KL159398695FT

15939869



మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

6720 1145 7944

ఆధార్ - సామాన్యుని హక్కు

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- ఆధార్ దేశమంతటా ఆమోదించబడుతుంది.
- ఆధార్ భవిష్యత్తులో ప్రభుత్వ మరియు ప్రభుత్వేతర సేవలు అందచేయడంలో సహాయ పడుతుంది.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



భారత ప్రభుత్వం
Government of India



యార్లగడ్డ పద్మానాభ ప్రసాద్
Yarlagadda Padmanabha Prasad

పుట్టిన సంవత్సరం / Year of Birth: 1940
పురుషుడు / Male

6720 1145 7944



ఆధార్ - సామాన్యుని హక్కు



భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ
Unique Identification Authority of India

చిరునామా: S/O: శ్రీమంతు రాజా
యార్లగడ్డ శివ రామ ప్రసాద్, 12/49
ప్యాలేస్ చల్లపల్లి, చల్లపల్లి
చల్లపల్లి, కృష్ణ, ఆంధ్ర ప్రదేశ్
521126

Address: S/O: Srimanthu
Raja Yarlagadda Siva Rama
Prasad, 12/49, Palace
Challapalli, Challapalle,
Krishna, Challapalli, Andhra
Pradesh, 521126

6720 1145 7944

1847
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AFDPS3615M



नाम /NAME

YARLAGADDA PADMANABHA
PRASAD SRIMANTHRAJA

पिता का नाम /FATHER'S NAME

YARLAGADDASIVARAM PRASAD
SRIMANTHRAJA

जन्म तिथि /DATE OF BIRTH

27-11-1940

हस्ताक्षर /SIGNATURE

मुख्य आयकर आयुक्त, आन्ध्र प्रदेश

Chief Commissioner of Income-tax, Andhra Pradesh

इस कार्ड के खो / मिल जाने पर कृपया जारी करने
वाले प्राधिकारी को सूचित / वापस कर दें
आयकर आयुक्त,
आयकर भवन,
दाबा गार्डन्स,
विशाखपट्टणम् - 530 020.

In case this card is lost/found, kindly inform/return to
the issuing authority :

Commissioner of Income-tax,
Aayakar Bhavan,
Daba Gardens,
Visakhapatnam - 530 020.