



**Premium
Capital Market & Investments Ltd.**

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003
Phone : 91-731-2433348, 2536127 ♦ Fax : 0731 - 4066309
CIN : L67120MP1992PLC007178
E-mail : premiumcompliance@yahoo.com

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PREMCAPM/2020

07th August,2020

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Email:corp.relations@bseindia.com
Online filing at listing.bseindia.com

BSE CODE 511660

Sub: Appointment of Statutory Auditor of the company.

Dear Sir/Madam,

We are hereby forwarding the documents related to S N Gadiya & Co having (Firm Reg No. 002052C), appoint as an Statutory Auditor of the company.

You are requested to please take on record the above said document.

Thanking You,

Yours Faithfully,

FOR, PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED.



**NITIN KANODIA
DIRECTOR
DIN: 08374026**



S.N. Gadiya & Co.
Chartered Accountant

Satya Narayan Gadiya
FCA, ACS, B.Com.
Mob.: 9301503126

To,
The Premium Capital Market & Investments Limited
401, Starlit Tower, 4th Floor, 29 Y.N.Road
Indore

Dear Sir,

Re: Consent & Certificate for appointment as auditor under the Companies Act, 2013.

We are in receipt of your communication dated 29.07.2020, inquiring as to our consent and eligibility for being appointed as statutory auditors of M/s Premium Capital Market & Investments Limited for a term of 5 (Five) years from the conclusion of 28th Annual General Meeting to be held in September 2020 until to conclusion of 33th Annual General Meeting of the company, which will be held in the year 2025. We give our consent for being appointed as statutory auditor of the company.

Further, in pursuance of requirement of section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 and rule 4 of Companies Audit and Auditors Rules, 2014 we hereby confirm that:

- 1) The firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949, the SEBI (LODR) Regulation 2015 and rules and regulations made there under;
- 2) Our proposed appointment would be as per the term provided under the Act;
- 3) The proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) There are no proceedings pending against either of the partners or the firm with respect to professionals matter of conduct.
- 5) In pursuance of SEBI Circular No.:- CIR/CFD/DIL/1/2010, dated: - 05.04.2010 we have "Peer Review Certificate" issued by The Institute of Chartered Accountants of India.

Thanking You,

Yours Sincerely,

For: M/s S N Gadiya & Co
Chartered Accountants
Firm Reg. no.: 002052C


CA. S N Gadiya
Proprietor
Membership No.: 71229

Date: 01.08.2020
Place: Indore

241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030
Resi.: 15, Textile Clerk Colony, Indore-10 Ph.: 07314031266
E-mail : satya_mewar@rediffmail.com