

Date: October 10, 2019

To, Department of Corporate Service **BSE** Limited P. J. Tower, Dalal Street, Fort, Mumbai - 400001

Dear Sir,

BSE Scrip Code: 509835

Sub: Submission of Half yearly Certificate about Transfer of Shares from Practicing Company Secretary, in pursuance to Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate from Practicing Company Secretary, for the Quarter and Half Year ended on 30th September, 2019.

You are requested to take the same on record and oblige.

Thanking you, Yours faithfully,

For, PREMIER SYNTHETICS LIMITED

INOD RANA **COMPANY SECRETARY**



: Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

VINOD RANA COMPANY SECH Encl: As above Regd. Off. : Surana House, Ahmedabad-380 Phone / Fax : 079-26430946, Factory Add. : Plot No. 835-83 Phone / Fax : 02764-286761 Phone / Fax : 079-26430946, 079-26431558 E-mail : premiersynthetics@gmail.com Website : www.premiersyntheticsltd.com Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat. E-mail : premiersynthetics18@gmail.com

307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA Contact : +91-79-489 44 6 55 E-mail : csjatin@hotmail.com

CERTIFICATE (CERTIFICATE ISSUED UNDER REGULATION 40(9) OF LODR)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Premier Synthetics Limited** ("the Company") maintained by their Registrar and Share Transfer Agent **M/s. Skyline Financial Services Private Limited** ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from **1**st **April 2019 to 30**th **September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 2019;

- (a) Share Certificate relating to the Share Transfer form received during the period, if any, from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds;
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

PLACE: Ahmedabad DATE: October 9, 2019 UDIN: A026725A000042664

K. JATIN & Co., (Company Secretary) (UCN:S2017GJ508600)

per Jatin Kapadia Company Secretary COP: 12043

COMPANY SECRETARIES