

Date: 8th July, 2023

To, Department of Corporate Service BSE Ltd. P. J. Tower, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

BSE Scrip code 509835

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2023

With reference to the subject mentioned above, we are submitting herewith the Confirmation Certificate received from our Registrar & Transfer Agent M/s. Skyline Financial Services Private Limited (copy enclosed) as per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023.

You are requested to kindly take note of above on your records.

Thanking You, Yours Faithfully,

For, Premier Synthetics Limited

VISMAY ASHOKKUMAR MAKWANA Digitally signed by VISMAY ASHOKKUMAR MAKWANA Date: 2023.07.08 16:14:52 +05'30'

Vismay Makwana Company Secretary

Encl: as stated

Regd. Off.Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura,
Ahmedabad-380009, Gujarat.Phone / Fax079-26430946, 079-26431558E-mail : premiersynthetics@gmail.comWebsite : www.premiersyntheticsltd.comFactory Add.Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.Phone / Fax02764-286761E-mail : premiersynthetics18@gmail.com

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: July 04, 2023

Ref: SFSPL/RTA/ June/2023

To,

The Company Secretary PREMIER SYNTHETICS LIMITED SURANA HOUSE, BEHIND KLASSIC CHAMBERS,SWASTIK X RD, OPP. NARNARAYAN COMPLEX, NAVRANGPURA, AHMEDABAD 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**PREMIER SYNTHETICS LIMITED**" **CIN: L70100GJ1970PLC100829**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

