



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

CIN :L67120MP1992PLC007178

PCMIL/2021

29st SEPTEMBER, 2021

To,

The Manager

Listing Department BSE

BSE Ltd.

Rotunda Building

P.I. Tower, Dalal Street, Fort

Email: corp.relations@bseindia.com

Online filing at listing.bseindia.com

BSE CODE 511660

Subject: Appointment of Company Secretary of the company

Dear Sir/Madam,

We are hereby forwarding the documents related to Neetu Sharma, appoint as an Company Secretary of the company

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

Thank you

Yours, Faithfully

FOR, Premium Capital and Market Investment.

NITIN KANODIA

Director

DIN: 08374026



TO

Board of director

PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED
01-STARLITE TOWER 29- Y.N ROAD
INDORE-452003

SUBJECT: Consent to act as a Company Secretary of Premium Capital Market and Investment Limited.

I, NEETU SHARMA hereby give my consent to act as a **COMPANY SECRETARY** of **M/S PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED** W.E.F 29/09/2021, pursuant to the provision of section 203 of Companies, Act 2013 and Rule 8A of Companies (Appointment And Remuneration Of Managerial Personnel) Rules, 2014

I, hereby further certify that I have not been disqualified to act as such under any provision of the Companies Act, 2013

PLACE: INDORE
DATE: 29/09/2021


CS NEETU SHARMA
M.NO: 42963