



# PREMIER LTD.

April 30, 2019

BSE Ltd. Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	The Manager Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra-Kurla Complex Bandra (East) <u>Mumbai – 400 051</u>
<b>Scrip Code : 500540</b>	<b>Scrip Code : PREMIER</b>

Dear Sirs,

**Disclosure under Clause 40(9) & 40(10) of SEBI (Listing  
Obligation and Disclosure Requirements) Regulation, 2015**

We enclose herewith a certificate pertaining to transfer of equity share of the Company for the half year ended on 31<sup>st</sup> March, 2019 issued by Mr. Vikram P. Gandhi, Practicing Company Secretary under Clause 40(9) & 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you,

Yours sincerely,  
For Premier Ltd.

*V. P. Gandhi*

Authorized Signatory

Encl: As above

# VIKRAM P. GANDHI

COMPANY SECRETARY

Prop. Vikram Gandhi  
B.com. (Hons.) F. C. S.

D/111 Vithal Apartment,  
S.V.P. Road, Borivali (W),  
Mumbai - 400 103  
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**CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Limited** maintained by **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate under Clause 4C(9) & (10) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 (Listing Regulation). I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as case may be from respective date of lodgment of each deed.

Place : Mumbai

Date : 29<sup>th</sup> April, 2019



VIKRAM GANDHI  
PROPRIETOR  
C.P.NO. 651