

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



Date: 23.04.2019

To,
The Department of Corporate Services,
BSE Limited,
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

**Sub: Half yearly Compliance Certificate Regulations 7(3) of SEBI (LODR)
Regulations, 2015.**

Ref: Scrip Code – 511016

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith Certificate regarding compliance with the aforesaid regulation, which is duly signed by Compliance officer of the Company and Authorised representative of Purva Sharegistry (India) Ltd. for the Half year ended 31st March , 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **PREMIER CAPITAL SERVICES LIMITED**


Compliance Officer
Rajendra Kumar Mungar



Encl as above

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**PREMIER CAPITAL
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CIN : L65920MH1983PLC030629



ISIN: INE946K01023
Scrip Code: 511016

Compliance Certificate

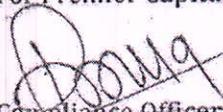
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Premier Capital Services Limited having its Registered Office at 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai (MH) has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office at 9, Shiv Shakti Industrial Estate, J.R.Boricha Marg Lower Parel (East) Mumbai (MH) for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Premier Capital Services Limited during the period from October 1, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Premier Capital Services Limited.

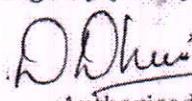
For Premier Capital Services Limited


Compliance Officer
Rajendra Kumar Mungar

Place: Indore
Date: 23.04.2019



For Purva Sharegistry (India) Private Limited


Authorised Signatory
Place: Mumbai
Date: 23.04.2019



Corp. Office : 5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, A.B. Road, Indore (M.P.) - 452 001