



**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

**Date:30/05/2020**

To,  
The Manager,  
Listing Department BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai (M.H.)- 400 001  
Scrip Code: 511660

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for half year ended on 31st March, 2020.**

Dear Sir/Ma'am,

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for half year ended on 31st March, 2020 as issued by Practicing Company Secretary.

You are requested to take the same on records.

Yours faithfully,  
**Premium Capital Market and Investments Limited**

NITIN KANODIA  
DIN: 08374026  
Director

Encl: Certificate

# VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3<sup>rd</sup> Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

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## **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Premium Capital Market And Investment Limited (CIN: L67120MP1992PLC007178)** having its registered office at 401- Starlit Tower, 29- Y.N. Road, Indore (M.P.) - 452003 maintained by **Ankit Consultancy Private Limited** its share transfer agent, having its registered office at 60, Electronic Complex, Pardeshipura, Indore (M.P.) – 452010, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Premium Capital Market And Investment Limited** and based on the information provided by the Company and its share transfer agent, hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March 2020**.

- a) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. (Not Applicable- as there was no requests received for such instance during the half year ended on **31<sup>st</sup> March 2020**).

Date : 30/05/2020

Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

Vishakha  
Agrawal

Digitally signed by  
Vishakha Agrawal  
Date: 2020.05.30 23:27:57  
+05'30'

CS VISHAKHA AGRAWAL

(Proprietor)

M. No: 39298 C.P.No.15088

UDIN: A039298B000305124