DOSHI HOLDINGS PVT. LTD.

6th November, 2019

Bombay Stock Exchange Limited Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>

Dear Sirs,

Disclosure of revoked shares of Premier Ltd.

<u>Scrip Code: 500540</u>

Pursuant to the Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that we got the release of 4,50,000 nos.,1,35,000 nos. and 1,15,000 nos. (totaling 7,00,000 nos) equity shares of Premier Ltd., pledged by us earlier, on 26.09.2012, 09.07.2014 and 09.07.2014 respectively. We are enclosing herewith the requisite disclosure in the prescribed format.

With this revocation, the total no. of pledged shares of Premier Ltd., held by us, work out to 1,11,01,033 shares i.e. 36.55% of the paid up capital of Premier Ltd..

The Federal Bank Ltd.

7,00,000 Shares

You are requested to take the above on your record.

Thanking you.

Yours faithfully, For Doshi Holdings Pvt. Ltd.

Authorised Signatory

Encl.: As above

C.C. Premier Ltd., Mumbai

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	PREMIER LTD.
Names of the Stock Exchanges where the shares of the target company	Bombay Stock Exchange Ltd. &
are listed	National Stock Exchange of India Ltd.
Date of reporting – 6th November, 2019	06th November, 2019
Name of the Promoter or PAC on whose shares encumbrance has been	Doshi Holdings Pvt. Ltd.
created / release/ invoked	
Details of the constitue of an average and	

Details of the creation of encumbrance

Name of the promoter (s) or PACs with him(*)	Promoter h the target o (1)	ompany	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares { creation [(2)+(3)]/ release[(2)-(3)]/ invocation [(1)-(3)]}		
	No of shares	% of total share capital	No of shares	% of total share capital	Type of event (creation/ release/ invocation	Date of creation/ invocation release of encumbran ce	Type of encumb rance (Pledge/ lien/ non disposal underta king/ others	Reasons for encumbra nces (**)	No of shares	% of total share capital	Name of the entity in whose favour shares encumbered (***)	No. of shares	% of total share capital
Doshi Holdings Pvt. Ltd.	1,36,12,702	44.82 %	1,18,01,033	38.85%	Release	05/11/2019	Pledge	Loan	7,00,000	2.30%	The Federal Bank Ltd. – 7,00,000	1,11,01,033	36.55%

Doshi Holdings Pvt. Ltd

*The names of all the promoters, their shareholding in the target company and their pledged shareholding at on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of collateral for loans taken by the company personal has a state of the purpose of the purpose of collateral for loans taken by the company personal has a state of the purpose of the purpose of collateral for loans taken by the company personal has a state of the purpose of

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.