Kanak Jani

Chartered Accountant & Insolvency Professional **IBBI Reg No.** IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Date: 12th April 2021

To,	То,
BSE Limited	National Stock Exchange of India Ltd
Listing Department	Listing Department
Floor 25, P.J. Towers,	'Exchange Plaza', Bandra-Kurla
Dalal Street, Mumbai-40001	Complex,
Scrip Code: 50540	Bandra (E), Mumbai 400051
	NSE Symbol: PREMIER

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate dated 9th April 2021 received from the Registrar and Share Transfer Agent I.e. M/s. Link Intime India Pvt. Ltd. for the quarter ended 31st March 2021.

Kindly take the above on record.

Thanking you,

Yours Sincerely

For Premier Limited





Kanak Jani Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar, Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210

Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,

Madame Cama Road, Colaba, Mumbai – 400005

Email Id: premier.cirp@gmail.com | Contact No: 9819875760



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

9th April 2021

Company Secretary
Premier Limited
58 Nariman Bhavan,
5th Floor Nariman Point,
Mumbai-400021

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You

Yours faithfully

For Link Intime India Pvt Ltd

Sd/-

Suman Shetty

Assistant Vice President - Client Relations