## PREMIER LTD.

April 1, 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>
Scrip Code : 500540	Scrip Code : PREMIER

Dear Sirs,

## <u>Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations</u> <u>and Disclosure Requirements) Regulations, 2015</u>

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agents in Category – I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours faithfully, For Premier Ltd.

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Authorized Signatory

For Link Intime India Pvt.Ltd.

Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai - 400021, India. Tel: +91-22-61179000 / 61179001, Fax: +91-22-61179003

Registered Office & Works: Mumbai-Pune Road, Chinchwad, Pune - 411019, India. Tel: +91-20-66310000 / 27475161, Fax: +91-20-66310371 www.premier.co.in CIN : L34103PN1944PLC020842