

August 29, 2019

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001 [Scrip Code No.500540]	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051 [Scrip Symbol: PREMIER]
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Dear Sirs,

Sub: Information regarding the loss of Share Certificate (s) and issuance of duplicate share certificates in lieu thereof.

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information received by the Company of the below mentioned shareholder, consequent to loss of share certificate. The duplicate share certificate shall be issued upon receipt of documents from the shareholder.

Client Name : Premier Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
28 Aug 2019	00029588	DHAIRESH FAKIRCHAND	377638	21164032 - 21164081	50	Lost By Holder

We have also attached herewith a letter pertaining to Stop Transfer received from investor.

This is for information and record.

Thanking you,
Yours faithfully,

For Premier Ltd.



Authorized Signatory.

Send us for your details

(iv) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. Pursuant to the provisions of Sections 124 of the Companies Act, 2013, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of its transfer to the Unpaid Dividend Account of the Company was required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government, dividends for the financial year ended 31st March, 2012 and thereafter, which remain unpaid or unclaimed for a period of 7 years from the respective dates of transfer to the unpaid dividend account of the Company are due for transfer to the Investor Education & Protection Fund (IEPF) on the dates given in the table below:

Financial Year	Date of Declaration of Dividend	Last date for claiming unpaid dividend	Due date for transfer to IEPF
2011-2012	24.8.2012	23.8.2019	23.09.2019
2012-2013	14.6.2013	13.6.2020	13.7.2020
2013-2014	12.9.2014	11.9.2021	11.10.2021

Members who have so far not encashed the Dividend Warrants for the above years are advised to submit their claim to the Company's R&TA at the aforesaid addresses immediately quoting their folio number/ DP ID & Client ID.

5. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit their PAN details to their respective

to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using Mobile app - "CDSL m-Voting" for e-voting. CDSL m-Voting can be downloaded from Google Play Store, Apple and Windows based mobiles. Members may log into CDSL m-Voting using their e-voting credentials to vote for the Company Resolution(s).

(xix) Note for Non-Individual Shareholders and Custodian (i.e. other than individuals, HUF, NRI etc.)

They are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.

They should submit a scanned copy of the

300350

PAGE NO.:

DATE: 21/8/2019

To,
PREMIER LTD.

Dear Sir/Manager

This is to inform you that we have received your letter dated 19/8/2019 of Annual ~~Board~~ General Meeting on 5th September 2019.

As the problem is my father Fakirchand Naginchand Kapadia and Shanta FAKIRCHAND Kapadia ~~to~~ Mother both have died, so we are not having Certificate of Share, so we want duplicate copy of share

Folio NO. 00029588

(1) **LINKVALENTINE** CHAIRESH FAKIRCHAND KAPADIA
MUMBAI - 400083
28 AUG 2019 SHANTA FAKIRCHAND KAPADIA.
Delete this name also. Share 50
R1183511P27036

(2) VITA FAKIRCHAND KAPADIA & CHAIRESH FAKIRCHAND KAPADIA. Share 20 This Share Client ID 3004251002665 So ok.

Send as possible on my Address.

Chairesh Fakirchand



CIN : L34103PN1944PLC020842

Registered Office : Mumbai-Pune Road, Chinchwad, Pune - 411 019.

Tel : 020 - 66310000 Fax 91-20-66310371; E-mail : investors@premier.co.in

ATTENDANCE SLIP

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]



EA773182586IN

Sr. No.: 5087

Registered Folio No./DP ID No. / Client ID No.	00029588
Name and address of the Member(s)	DHAIRESH FAKIRCHAND C/O NUTANTRADERS 11/526 VADANCHAUTTA SURAT SURAT 395003
Joint Holder 1 Joint Holder 2	SHANTA FAKIRCHAND
Number of Shares held	50

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 73rd Annual General Meeting of the Company being held on Monday, the 9th September, 2019 at 10.30 a.m. at Hotel Kalasagar, Kasarwadi, P-4, MIDC, Mumbai - Pune Road, Pimpri, Pune 411 034.

Name of the member / proxy

Signature of member / proxy

Note:

1. Please fill up the attendance slip and hand it over at the entrance of the meeting hall.
2. Members are requested to bring their copies of the Annual Report to the AGM.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

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EVSN (Electronic Voting Sequence Number)	*Default PAN
190814006	HDEDF9275A

*Only Members, who have not updated their PAN with Company / Depository Participant, shall use default PAN in the PAN field.

Note: Please read the instructions for e-voting given in the Notice of 73rd Annual General Meeting. The remote e-voting period starts from Thursday, 5th September, 2019 at 9.00 am and ends on Saturday, the 7th September, 2019 at 5.00 pm. The voting module shall be disabled by CDSL for voting thereafter.

PREMIER LTD.

CIN : L34103PN1944PLC020842

Registered Office : Mumbai-Pune Road, Chinchwad, Pune - 411 019.

Tel : 020 - 66310000 Fax 91-20-66310371; E-mail : investors@premier.co.in

ATTENDANCE SLIP

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]



EA773182515IN

Sr. No.: 5080

Registered Folio No./DP ID No. / Client ID No.	IN30042510002665
Name and address of the Member(s)	VILA FAKIRCHAND KAPADIA 11/526-A VADA CHAUTA OPP. JAIN TEMPLE GALI NEAR KABUTARKHANA SURAT 395003
Joint Holder 1 Joint Holder 2	DHAIRESH FAKIRCHAND KAPADIA
Number of Shares held	20

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 73rd Annual General Meeting of the Company being held on Monday, the 9th September, 2019 at 10.30 a.m. at Hotel Kalasagar, Kasarwadi, P-4, MIDC, Mumbai - Pune Road, Pimpri, Pune 411 034.

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PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

X

X

EVSN (Electronic Voting Sequence Number)	*Default PAN
190814006	USE YOUR PAN

*Only Members, who have not updated their PAN with Company / Depository Participant, shall use default PAN in the PAN field.

Note: Please read the instructions for e-voting given in the Notice of 73rd Annual General Meeting. The remote e-voting period starts from Thursday, 5th September, 2019 at 9.00 am and ends on Saturday, the 7th September, 2019 at 5.00 pm. The voting module shall be disabled by CDSL for voting thereafter.

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AAUPK4693D



नाम /NAME

SHANTABEN FAKIRCHAND KAPADIA

पिता का नाम /FATHER'S NAME

GULABCHAND NEMCHAND
BOOKSELLER

जन्म तिथि /DATE OF BIRTH

02-11-1929

हस्ताक्षर /SIGNATURE

Shantaben Fakirchand

Shantaben

आयकर आयुक्त, सुरत

COMMISSIONER OF INCOME-TAX, SURAT

Shantaben Fakirchand

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER

ACFPK2534A



नाम / NAME

DHARESH FAKIRCHAND KAPADIA

पिता का नाम / FATHER'S NAME

FAKIRCHAND NAGINCHAND
KAPADIA

जन्म तिथि / DATE OF BIRTH

09-08-1965

हस्ताक्षर / SIGNATURE

धरेश फकीरचंद

रिवाज

आयकर आयुक्त, सूरत

COMMISSIONER OF INCOME-TAX, SURAT

धरेश फकीरचंद
Dharesh Fakirchand