

August 29, 2019

BSE Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

Exchange Plaza", C-1, Block-G
Bandra –Kurla Complex
Bandra (East)
Mumbai – 400 051

[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]

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.

unila

Authorized Signatory.

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.

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 Company was required to be transferred to the Investor Central Government, dividends from the respective dates unclaimed for a period of 7 years from the respective dates of transfer to the unpaid dividend account of the Company of transfer to the unpaid dividend account of the Company of transfer to the unpaid dividend account of the Company of transfer to the dates given in the table below:

Due date for transfer to IEPF	Last date for claiming unpaid dividend	Declaration of Dividend	Financial
23.09.2019	23.8.2019	24.8.2012	2011-2012
13.7.2020	13.6.2020	14,6,2013	2012-2013
11.10.2021	11,9,2021	12.9.2014	2013-2014

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&T& at the aforesaid addresses immediately quoting their follo number DP ID & Client ID.

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

(A)

9

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.
- 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, "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.

(IIAX)

(AIX)

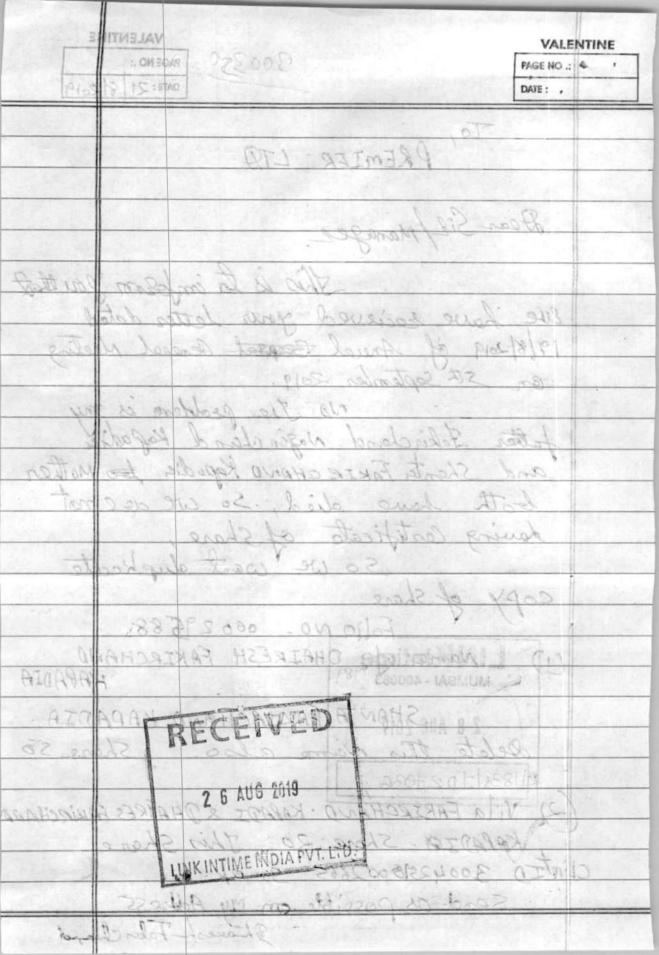
- If Demat account holder has forgotten the changed password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using Mobile app "CDSL m-Voting" for e-voting. CDSL m-Voting 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.

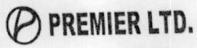
to wood beduess a limidua biuona yani

VALENTINE VALENTINE 300350 DATE: 21 8/2019 TO, PREMIER LTD. Doar Sil/Manager This is to imporm you that eve have received your letter dated 19/8/2019 of Anual General Meeting on 5th September 2019. fatter Fakir chand Nagin chand Kapadice and Shanter FAKIR CHAND Rapudic to Mother both have died, so we del not Lowing Certificate of Share, So we want duplicate Folio NO. 06029588

CI) Lindrolptinge CHAIRESH FAKIRCHAND
KAPADIA

12 0 AUCSHANTA COURSE 28 AUSSHANTA FAKTRCHAND KAPADIA. Delete this Name also. Share 50 2/183/1D27636 (2) VI LA FARSECHAND · KAPADS & DHAIRES FAKIRCHAND ClintID 30042516002665 So ok. Send as possible on my Address Thairesh Falis chand





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]



FA773182586IN

Sr. No.: 5087

		51.11011 5 0 5 1
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:

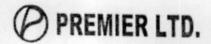
- Please fill up the attendance slip and hand it over at the entrance of the meeting hall.
- 2. Members are requested to bring their copies of the Annual Report to the AGM.

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

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

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.

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



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

Registered Folio No./DP ID No. / Client ID No.	IN30042510002665	Sr. No.: 5080
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.

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.

VSN (Electronic Voting Sequence Number) *Default PAN	The state of the sequence (Number)	
190814006 Derault PAN		*Default 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 स्थाई लेखा संख्या /PEPMANENT ACCOUNT NUMBER

AAUPK4693D





TITH INAME
SHANTABEN FAKIRCHAND KAPADIA

पिता का नाम /FATHER'S NAME
GULABCHAND NEMCHAND
BOOKSELLER

जन्म तिथि /DATE OF BIRTH 02-11-1929

हरताक्षर /SIGNATURE

Kannicia + 17221E

Riagina

आयकरं आयुक्त, सूरत

COMMISSIONER OF INCOME-TAX, SURAT

ShantaFakirchand

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER





ACFPK2534A

DHAIRESH FAKIRCHAND KAPADIA

पिता का नाम /FATHER'S NAME

FAKIRCHAND NAGINCHAND KAPADIA

जन्म तिथि /DATE OF BIRTH

09-08-1965

हस्ताक्षर /SIGNATURE

धीरेश इडीरटार

RIAGIAN

आयकर आयुक्त, सूरत

COMMISSIONER OF INCOME-TAX, SURAT

Thairest Fakircherd