

September 5, 2019

<p>BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001</p> <p>[Scrip Code No.500540]</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051</p> <p>[Scrip Symbol: PREMIER]</p>
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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
30 Aug 2019	00015995	BAJRANG AGARWAL	200206	10146791 - 10146800	10	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.

300354.

From
Bajrang Agarwal
Flat D, Floor-4th
339, Canal Street
Kolkata-700048

M/s Link Intime India Pvt Ltd
Unit: Premier Ltd
C-101, 247, park
LBS Marg, Vikhroli (west)
Mumbai-700083



**Sub: Request to issue duplicate certificate enabling me to convert
in Demat a/c for Registered Folio No: 00015995
Ref: My earlier request letter dated 3.9.19 and Reminder dt 1.3.2019**

Sir,

It was very much unfortunate that since last 6 months you have not attended my request for issue of Duplicate Share certificate.

Once again I am requesting you to issue me duplicate share certificate, enabling me to dematerialized the same.

The details are :

I am Shareholder of Premier Ltd since more than 20 years, having 2 Folios as detailed below

- (a) Folio No: 00015995 (physical Form)
- (b) Folio/Dp No: IN 30048411025302 (Demat Form)


Since I am not having the physical shares, as the same was misplaced during shifting of my residence several time, I could not get it dematerialized.

Under above circumstances, kindly issue me duplicate certificates, so that I can get it dematerialized.

Alternatively you can issue dematerialized certificates and combined both the folio together

Expecting a favourable action and response from your end

Thanking you
Yours faithfully


(Bajrang Agarwal)

Encl: Attendance slip of 2 Folios

RECEIVED

29 AUG 2019

LINKINTIME INDIA PVT. 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]



EA773293233IN

Sr. No.: 16152

Registered Folio No./DP ID No. / Client ID No.	00015995
Name and address of the Member(s)	BAJRANG AGARWAL FLAT 4D, AMWAY BUILDING 339, CANAL STREET X-ING OF LAKE TOEN & VIP ROAD KOLKATA 700048
Joint Holder 1	
Joint Holder 2	
Number of Shares held	10

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	HLWBA0993A

*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.



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]



EA773293180IN

Sr. No.: 16147

Registered Folio No./DP ID No. / Client ID No.	IN30048411025302
Name and address of the Member(s)	BAJRANG AGARWAL 4TH FLOOR FLAT D 339 CANAL STREET KOLKATA 700048
Joint Holder 1	
Joint Holder 2	
Number of Shares held	10

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190814006	USE YOUR PAN

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