

September 5, 2019

BSE Ltd. The Manager

Floor 25, P.J. Towers Listing Department

Dalal Street National Stock Exchange of India Ltd. Mumbai - 400 001

"Exchange Plaza", C-1, Block-G

Bandra -Kurla Complex

Bandra (East) Mumbai - 400 051

[Scrip Code No.500540] [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
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-4<sup>th</sup> 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 enbling 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 ny request for issue of Dulicate 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

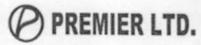
(Bajrang Agarwal)

Enclo: Attendence slip of 2 Folios

RECEIVED

2 9 AUG 2019

WINTIME 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

	51.10 10152
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 73<sup>rd</sup> Annual General Meeting of the Company being held on Monday, the 9<sup>th</sup> 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:

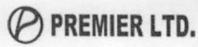
- 1. Please fill up the attendance slip and hand it over at the entrance of the meeting hall.
- 2. Members are requested to bring their copies of the Annual Report to the AGM.

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

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 73<sup>rd</sup> Annual General Meeting. The remote e-voting period starts from Thursday, 5<sup>th</sup> September, 2019 at 9.00 am and ends on Saturday, the 7<sup>th</sup> 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: <a href="mailto:investors@premier.co.in">investors@premier.co.in</a>

## **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

	31. NO.: 1014/
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

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

I hereby record my presence at the 73<sup>rd</sup> Annual General Meeting of the Company being held on Monday, the 9<sup>th</sup> 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:

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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 73<sup>rd</sup> Annual General Meeting. The remote e-voting period starts from Thursday, 5<sup>th</sup> September, 2019 at 9.00 am and ends on Saturday, the 7<sup>th</sup> September, 2019 at 5.00 pm. The voting module shall be disabled by CDSL for voting thereafter.