Regd. Office : 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030 Tel.: 0731-4241914, 2499910 E-mail : premiercapservices@gmail.com

PREMIER CAPITAL SERVICES LTD. CIN: L65920MH1983PLC030629



October 17, 2019

To,

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers,

Rotunda Bldg., Dalal Street, Mumbai-400 001

Dear Sir / Madam,

Reference: Scrip Code: 511016

Scrip ID: PREMCAP

Sub.: <u>Submission of "Certificate of Compliance" for the half year ended</u> <u>September 30, 2019.</u>

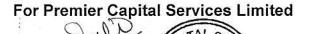
Re: <u>Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

In terms of the provisions of Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith 'Certificate of Compliance' for the half year ended September 30, 2019, given by Mr. Dinesh Kumar Gupta, Practicing Company Secretary, Indore.

Kindly take the same on record.

Thank you.

Yours truly,



Pranjali Dubey Company Secretary & Compliance Officer M. No. A52179

INDORE

Éncl as above

Corp. Office: 5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, A.B. Road, Indore (M.P.) - 452 001

Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta B.COM LL.B. (Hons.). FCS



104, Sham Tower, 1\* Floor, Near Hotel President, 164/2, R.N.T. Marg, Indore (M. P.) 452 001 Phone : 0731 - 2526208 Cell : 09425059136 email : csdineshgupta@gmail.com

## CERTIFICATE

Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Capital Services Limited (CIN: L65920MH1983PLC030629)**, ("the Company") having Registered Office at 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worh, Mumbai (MH) 400030 maintained by **Purva Sharegistry (India) Pvt. Ltd., No-9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kastruba Hospital, Lower Parel** (East) Mumbai-400011 pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, its Directors, Officers & agents, I hereby certify that during half year ended on 30<sup>th</sup> September, 2019:-

- A. The Company has not received requests for transfer of equity shares in physical form during the period from 01.04.2019 to 30.09.2019.
- B. The Company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificates during the period from 01.04.2019 to 30.09.2019.

Date: 17.10.2019 Place: Indore

Dinesh Kumar Gupta
Practicing Company Secretary
FCS-5396 CP-4715
UDIN: F005396A000102812