

PREMIER CAPITAL SERVICES LIMITED

CIN: L65920MH1983PLC030629

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

April 21, 2021

To,
The Department of Corporate Services,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Sub.: Submission of "Certificate of Compliance" for the half year ended March 31, 2021.

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

Reference; Scrip Code: 511016 Scrip ID: PREMCAPI

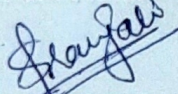
Dear Sir/Madam,

In terms of the provisions o Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) .Regulations, 2015, please find enclose herewith 'Certificate of Compliance' for the half year ended March 31, 2021, given by Mr. Dinesh Kumar Gupta, Practicing Company Secretary, Indore.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Premier Capital Services Limited



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

Encl as above

Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B.COM. LL.B. (Hons.), FCS



104, Sham Tower, 1st 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

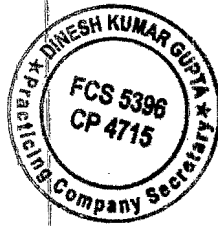
FOR THE HALF YEAR ENDED 31st MARCH, 2021

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, Worli, Mumbai (MH) 400030** maintained by **Purva Sharegistry (India) Pvt. Ltd., No-9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East) Mumbai-400011** pertaining to transfer of equity shares of the company for the period from **01.10.2020** to **31.03.2021** 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 31st March, 2021:-

- A. The Company has not received requests for transfer of equity shares in physical form during the period from 01.10.2020 to 31.03.2021.
- B. The Company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificates during the period from 01.10.2020 to 31.03.2021.

Date: 09.04.2021

Place: Indore



Dinesh Kumar Gupta

Practicing Company Secretary

FCS-5396 CP-4715

UDIN: F005396C000038044