



Date: 5th January, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

BSE Scrip Code: 509835

Sub: Submission of the Statement of Deviation pursuant to Regulation 32(1) for the quarter ended 31st December, 2023 as per SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/162/2019 Dtd.24th December, 2019 issued by the SEBI, the Company hereby confirms, that there has been NO deviation(s) or variation(s) in the use of public issue proceeds raised from the Initial Public Offer (IPO).

We further confirm that during the last 3 Financial Years, there is No Change in Share Capital:

- Buy Back of Securities: Company has not bought back any of its securities.
- Sweat Equity Shares: Company has not issued any Sweat Equity Shares
- Bonus Shares: No Bonus Shares were issued during the year.
- Public Issue, Right Issue, QIP, Debentures: Company has not issued any Public Issue, Right Issue, QIP, Debentures etc.
- Employees Stock Option Plan: Company has not provided any Stock Option Scheme

Hence, Reg.32 of SEBI (LODR) Regulations, 2015 i.e. (Statement of Deviation or Variation for proceeds of Public Issue, Right Issue, Preferential Issue, QIP) is NOT APPLICABLE to the Company.

You are requested to kindly take note of above on your records.

Thanking You,
Yours Faithfully,
For, Premier Synthetics Limited

Vismay Makwana
Company Secretary & Compliance Officer