

Premium Capital Market & Investments Ltd.

 Regd. Off.:
 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003

 Phone
 :91-731-2433348, 2536127 + Fax:0731-4066309

 CIN
 :L67120MP1992PLC007178

 E-mail
 :premiumcompliance@yahoo.com

CIN: L67120MP1992PLC007178

PCMIL /2022 To, The Manager BSE Ltd. Rotunda Building P.J. Tower, Dalal Street, Fort Mumbai-400001 Date:15th April,2023

BSE CODE 511660

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

Dear Sir/Ma'am,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015 for Yearly ended on 31st March, 2023as issued by company's.

You are requested to take the same on records.

AKET & I

INDORE

Yours faithfully,

FOR, PREMIUM CAPITAL MARKET AND INVESTSMENT LIMITED

NITIN KANODIA DIRECTOR DIN: 08374026



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Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1,2022 to March 31,2023 (both days inclusive) are maintained by the Company's Registrar.

You are requested to take the same on records.

FOR, PREMIUM CAPITAL MARKET AND INVESTSMENT LIMITED

NITIN KANODIA DIRECTOR DIN: 08374026

ET & IA INDOR