

Date: 9th June. 2022

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

Dear Sir / Madam,

BSE Scrip Code: 509835

Revised Submission of Yearly Certificate about Transfer of Shares from Practicing Sub: Company Secretary, in pursuance to Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate from M/s. Amrish Gandhi & Associates (a peer reviewed firm), Practicing Company Secretary, for the Financial Year ended on 31st March, 2022.

You are requested to take the same on record and oblige.

Thanking You, Yours Faithfully, For, Premier, Synthetics Limited

Vismay Makwana **Company Secretary**



Yours Faithfully, For, Premier Syn Wismay Makwan Company Secreta Encl: as stated Regd. Off. : Surana House, Ahmedabad-380 Phone / Fax : 079-26430946, Factory Add. : Plot No. 835-83 Phone / Fax : 02764-286761 : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat. Phone / Fax : 079-26430946, 079-26431558 E-mail : premiersynthetics@gmail.com Website : www.premiersyntheticsltd.com Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat. E-mail : premiersynthetics18@gmail.com

<u>CERTIFICATE UNDER REGULATING 40(9) OF THE SECURITIES AND</u> <u>EXCHANGE</u> <u>BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE</u> <u>REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <u>PREMIER SYNTHETICS</u> <u>LIMITED</u> (the Company), maintained by <u>SKYLINE</u> <u>FINANCIALSERVICESPRIVATE LIMITED</u> (Registrar and Transfer Agents) pertaining to transfer of Equity Shares of the Company for the period from **APRIL 1, 2021**to **MARCH 31, 2022** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

 All the transfers, transmission(s), transposition(s), Demat(s), Remat(s), Duplicate(s), split, consolidation and sub-division have been entered into the register of the members as on 31/03/2022. The summary of requests received during the period is given below

Sr.	Transaction	No. of					
No.	Туре.	Requests	Share	Requests	Share	Requests	Shares
		Received	Received	Rejected	Rejected	Accepted	Accepted
1.	NSDL	3	200	1	25	2	175
	Demat						÷
2.	CDSL	1	500	1	500	-	-
	Demat						× 11

B) Any other information, if applicable: ---

Thanking you,

Yours faithfully,

under

CS AMRISH GANDHI Mem No. F8193 C. P. No. 5656 UDIN: F008193D000210505 Peer Review Cert. No. 586/2019

Place: Ahmedabad Date: 26/04/2022

504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015. Phone : 079-40323014
98256 54756 Samrishgandhi72@gmail.com • admin@agskcs.com www.agskcs.com