

Date: 2nd September, 2022

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

BSE Scrip Code: 509835

Sub: Intimation to Shareholders holding shares in Physical Mode

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/CIR/2021/655 dated November 03, 2021 and subsequent clarification vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 the Company has completed the dispatch of the letters with requisite forms to the Shareholders holding shares in physical mode to update/ submit the details in the requisite forms for updating the PAN, KYC details and Nomination details (including declaration to opt out) to the Registrar and Share Transfer Agent of the Company, i.e. Skyline Financial Services Pvt. Ltd., and the formats of which uploaded both on RTA website as well as Company's website;

RTA website: <https://www.skylinerta.com/>

Company website: <https://premier synthetics ltd.com/letter-to-shareholder.php>

You are requested to kindly take the same on your record.

Thanking you,

For, Premier Synthetics Limited

Company Secretary