

# Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178

**Registered Office:** 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

**Contact No.:** Phone No.: 0731-4073642 (M) +91 91091 04911

**Email:** compliance.premium@gmail.com **Website:** www.premcapltd.com

**Date:** April 13, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Premium Capital Market and Investment Limited (Security ID: PREMCAPM; Security Code: 511660)**

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

**For, Premium Capital Market and Investment Limited**

**Manisha Sudip Bhattacharya**  
Wholetime Director  
DIN: 09630474



**Enclosed:** A/a.

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ISIN : INE555D01019

Scrip Code : 511660

## COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

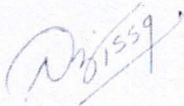
We being the Company Secretary/ Compliance Officer of the Premium Capital Market & Investment Limited and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company Premium Capital Market & Investment Limited having its registered office at 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (Both Days Inclusive) on behalf of the Company.

For,

Premium Capital Market & Investment Limited

For,

Ankit Consultancy Pvt. Ltd



CS Deepak Bissa  
(Company Secretary and Compliance Officer)



CS Saurabh Maheshwari  
(Compliance Officer)



Date : April 3, 2024

Place : Indore

Date : 03/04/24

Place : Indore