



August 13, 2019

To,
**The Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing obligations and
Disclosure Requirements) Regulations, 2015.**

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In accordance with the terms of Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that following Key Managerial Personnel ("KMPs") are authorized by the board for the purpose of determining of materiality of an event or information and also for the purpose of making disclosure to the stock exchange:

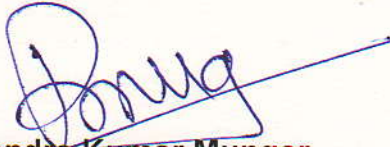
1. Mr. Rajendra Kumar Mungar – Chief Financial Officer; or
2. Ms. Deepti Dubey – Chief Executive Officer; or
3. Ms. Pranjali Dubey – Company Secretary

We request you to kindly take the above on record.

Thank you.

Yours truly,

For Premier Capital Services Limited


Rajendra Kumar Mungar
Chief Financial Officer

