

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



October 23, 2020

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

Dear Sir / Madam,

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Sub.: Submission of "Certificate of Compliance" for the half year ended
September 30, 2020.

Re: Regulation 40(9) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

In terms of the provisions of Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith 'Certificate of Compliance' for the half year ended September 30, 2020, given by Mr. Dinesh Kumar Gupta, Practicing Company Secretary, Indore.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited



Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179

Encl as above

Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B COM LL.B (Hons.) FCS



104, Sham Tower, 1st Floor,

Near Hotel President,

164/2, R.N.T. Marg, Indore (M.P.) 452 001

Phone : 0731 - 2526208 Cell : 094 25059336

email : csdineshgupta@gmail.com

CERTIFICATE

Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

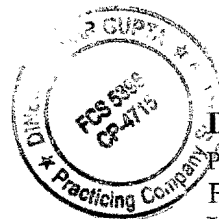
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Capital Services Limited (CIN: L65920MH1983PLC030629)**, ("the Company") having Registered Office at 4, **Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai (MH) 400030** maintained by **Purva Sharegistry (India) Pvt. Ltd., No-9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East) Mumbai-400011** pertaining to transfer of equity shares of the company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, its Directors, Officers & agents, I hereby certify that during half year ended on 30th September, 2020:-

- A. The Company has not received requests for transfer of equity shares in physical form during the period from 01.04.2020 to 30.09.2020.
- B. The Company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificates during the period from 01.04.2020 to 30.09.2020.

Date: 19.10.2020

Place: Indore



Dinesh Kumar Gupta

Practicing Company Secretary

FCS-5396 CP-4715

UDIN: F005396B000993856