



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y. N. Road, Indore - 452 003
Phone : 91-731- 2433348, 2536127 ♦ Fax : 0731 - 4066309
CIN : L67120MP1992PLC007178
E-mail : premiumcompliance@yahoo.com

CIN: L67120MP1992PLC007178

Date: 26th April, 2023

To,
The Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai-400001
BSE CODE 511660

Subject: Filing of statement relating to Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for year ended on 31st March, 2023.

Dear Sir/Madam,

In reference to Regulation 40(9) of the SEBI Listing Regulation. We hereby submit the Statement for the certificate from practicing company secretary for year ended on 31st March, 2023.

You are requested to take on records the above said document.

Thanking you,
Yours faithfully,

FOR, PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED


NITIN KANODIA
DIRECTOR
DIN: 08374026



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3rd Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Premium Capital Market And Investment Limited** (CIN: L67120MP1992PLC007178) having its registered office at 401- Starlit Tower, 29- Y.N. Road, Indore (M.P.) - 452003 maintained by Ankit Consultancy Private Limited its share transfer agent, having its registered office at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010, pertaining to transfer of equity shares of the company for the period **(from 01st April, 2022 to 31st March 2023)** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Premium Capital Market And Investment Limited** and based on the information provided by the Company and its share transfer agent, hereby certify that -

- a) The Company has not received any request relating to the transfer of shares during the period (from 01st April, 2022 to 31st March 2023);
- b) The Company has not received any requests for sub-division, consolidation, exchange, duplicate and split of share certificates during the period (from 01st April, 2022 to 31st March 2023).

Date: 25/04/2023

Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries



Vishakha

CS VISHAKHA AGRAWAL
(Proprietor)

M. No: 39298 C.P. No.15088

UDIN: A039298E000192462