

June 26th, 2020

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| BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001 [Scrip Code No.500540] | The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051 [Scrip Symbol: PREMIER] |
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Dear Sirs,

**Disclosure under Clause 40(9) & 40(10) of SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

We enclose herewith a certificate pertaining to transfer of equity share of the Company for the half year ended on 31st March, 2020 issued by Ms. Dipali Vora, Practicing Company Secretary under Clause 40(9) & 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Premier Ltd.



Company Secretary



CS Dipali Vora
(B.COM , ACS)

D N VORA & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate under Clause 40(9) & (10) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 (Listing Regulation). I hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A) has issued Share Certificate(s) relating to the request(s) received for consolidation of Share Certificate(s) during the said half year (from 1st October, 2019 to 31st March, 2020) within thirty days from the respective date of receipt of such request(s) except those rejected on technical grounds; and- Not applicable as no request received for the same during the reporting period;
- B) has not received any request for transfer, sub-division, renewal, exchange or endorsement of calls/ allotment monies

FOR D N VORA & ASSOCIATES

Place: Mumbai
Date : 29th April, 2020

DIPALI N VORA
PROPRIETOR
C.P.NO. 21254
M.No.- A46989
UDIN: A046989B000185853