## DOSHI HOLDINGS PVT. LTD.

10<sup>th</sup> July, 2020

Bombay Stock Exchange Limited Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>

Dear Sirs,

## Disclosure of invoked shares of Premier Ltd. <u>Scrip Symbol : Premier</u>

Pursuant to the Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that 53,01,000 equity shares of Premier Ltd., have been invoked, pledged by us earlier. We are enclosing herewith the requisite disclosure in the prescribed format (Annexure-1). We are also enclosing the format for disclosures under Regulation 29(1) provided to us by the acquirer M/s. Anand Rathi Global Finance Ltd. (Annexure-2)

With this invocation, the total no. of pledged shares of Premier Ltd., held by us, is nil.

M/s. Anand Rathi Global Finance Ltd.

53,01,000 Shares

Thanking you.

Yours faithfully, For Doshi Holdings Pvt. Ltd.

Authorised Signatory

Encl.: As above

CC: Premier Ltd.

ANNEXURE-1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

encumbrance, in terms of Regulation 31(1) and 31(2) of 3EBI (3dbstant	at Acquisition of Shares and Takeovers) Regulations, 2011
Name of the Target Company(TC)	PREMIER LTD.
Names of the Stock Exchanges where the shares of the target company	Bombay Stock Exchange Ltd. &
are listed	National Stock Exchange of India Ltd.
Date of reporting	10 <sup>th</sup> July, 2019
Date of reprining	
Name of the Promoter or PAC on whose shares encumbrance has been	Doshi Holdings Pvt. Ltd.
created / release/ invoked	
Details of the creation of encumbrance	

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares { creation [(2)+(3)]/ release[(2)-(3)]/ invocation [(1)-(3)]}		
	No of shares	% of total share capital	No of shares	% of total share capital	Type of event (creation/ release/ invocation	Date of creation/ invocation release of encumbra nce	Type of encumb rance (Pledge/ lien/ non disposal underta king/ others	Reasons for encumbra nces (**)	No of shares	% of total share capital	Name of the entity in whose favour shares encumbered (***)	No. of shares	% of total share capital
Doshi Holdings Pvt. Ltd.	1,36,12,702	44.82 %	53,01,000	17.45%	Invocation	10/07/202	Pledge	Loan	53,01,000	17.45%	Anand Rathi Global Finance Ltd. - 53,01,000	0.00	0.00%

Doshi Holdings Pvt. Ltd

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.