



Date: April 11, 2019

To,
Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir,

BSE Scrip Code: 509835

Sub: Submission of Half yearly Certificate about Transfer of Shares from Practicing Company Secretary, in pursuance to Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

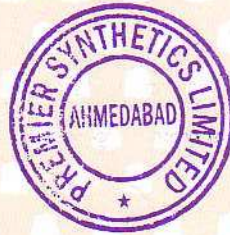
Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate from Practicing Company Secretary, for the Quarter and Year ended on 31st March, 2019.

You are requested to take the same on record and oblige.

Thanking you,
Yours faithfully,

For, PREMIER SYNTHETICS LIMITED


VINOD RANA
COMPANY SECRETARY



Encl: As above

Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

Phone / Fax : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com

Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.

Phone / Fax : 02764-286761

E-mail : premiersynthetics18@gmail.com

307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051, Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com



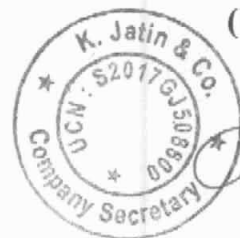
K. JATIN & Co.
COMPANY SECRETARIES

CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF LODR)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Premier Synthetics Limited** ("the Company") maintained by their Registrar and Share Transfer Agent **M/s. Skyline Financial Services Private Limited** ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 2019;

- (a) *Share Certificate relating to the Share Transfer form received during the period, if any, from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds;*
- (b) *Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.*

PLACE: AHMEDABAD
DATE: April 11, 2019



K. JATIN & Co.,
(Company Secretary)
(UCN:S2017GJ508600)

Jatin H. Kapadia
per Jatin Kapadia
Company Secretary
COP: 12043