



**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**

**07<sup>th</sup> August, 2020**

**PREMCAPM/2020**

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Online filing at [listing.bseindia.com](http://listing.bseindia.com)

**BSE CODE 511660**

Sub: Appointment of Company Secretary of the company.

Dear Sir/Madam,

We are hereby forwarding the documents related to Neetu Sharma, appoint as an Company Secretary of the company.

You are requested to please take on record the above said document.

Thanking You,

Yours Faithfully,

**FOR, PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED.**

**NITIN KANODIA  
DIRECTOR  
DIN: 08374026**



To,  
Board of Directors,  
PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED  
401- STARLIT TOWER 29- Y.N. ROAD  
INDORE -452003,

Sub.: Consent to act as a Company Secretary Premium Capital Market And Investment Limited

I, the undersigned, do hereby give my consent to act as a Company Secretary of M/s. Premium Capital Market And Investment Limited., w.e.f 01/08/2020, pursuant to the provision of Section 203 of Companies Act, 2013 and Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I, hereby further certify that I have not been disqualified to act as such under any provisions of the Companies Act, 2013.

Place:

Date: 01/08/2020

*Neetu Sharma*  
CS Neetu Sharma  
M. NO: 42963