



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

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PCMIL/2022

Date:30th April,2022

To,
The Manager
Listing Department BSE
BSE Ltd.
Rotunda Building
P.I. Tower, Dalal Street, Fort
Mumbai-400001

BSE CODE 511660

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for half year ended on 31st March, 2022.

Dear Sir/Ma'am,

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for year ended on 31st March, 2022 as issued by Practicing Company Secretary.

You are requested to take the same on records.

Yours faithfully,

Premium Capital Market and Investment Limited


NITIN KANODIA
Director
DIN: 08374026





HINA S AND ASSOCIATES COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE YEARLY ENDED 31st MARCH 2022

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 2021 to 31st March 2022** 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 the Company has delivered during the yearly ended on **31st March 2022**.

- Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st April 2021 to 31st March 2022** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds. (Not Applicable- as there was no requests received for such instance during the yearly ended on **31st March 2022**).
- Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. (Not Applicable- as there was no requests received for such instance during the yearly ended on **31st March 2022**).

Date : 29/04/2022

Place: Mumbai

**For Hina S & Associates
Company Secretaries**



**Hina Siddiqui
Company Secretary in Practice
ACS: 47491 ; CoP: 23440
UDIN: A047491D000248923**

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