

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



Date: 26.04.2019

To,
The Department of Corporate Services,
BSE Limited,
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Regulation 40(9) - Half yearly Certificate by Practicing Company Secretary.

Ref: Scrip Code - 511016


Dear Sir/Madam,

Pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herein below the Half yearly Certificate by Practicing Company Secretary for the half Year ended 31st March, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **PREMIER CAPITAL SERVICES LIMITED**


Rajendra Kumar Mungar
Compliance Officer



Encl as above

Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B.COM., LL.B. (Hons.), FCS



104, Sham Tower, 1st Floor

Near Hotel President

164/2, R.N.T. Marg, Indore (M. P.) 452 00

Phone : 0731 - 2526208 Cell : 0942505913

email : csdineshgupta@gmail.com

CERTIFICATE

Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Capital Services Limited (CIN: L65920MH1983PLC030629)**, ("the Company") having Registered Office at **4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai (MH) 400030** maintained by **Purva Sharegistry (India) Pvt. Ltd., No-9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kastruba Hospital, Lower Parel (East) Mumbai-400011** pertaining to transfer of equity shares of the company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, its Directors, Officers & agents, I hereby certify that during half year ended on 31st March, 2019:-

- A. The Company has not received requests for transfer of equity shares in physical form during the period from 01.10.2018 to 31.03.2019.
- B. The Company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificates during the period from 01.10.2018 to 31.03.2019.

Date: 29.04.2019

Place: Indore



Dinesh Kumar Gupta

Practicing Company Secretary

FCS-5396 CP-4715