

Date:10-06-2022

TO
The Compliance Deppt
BSE limited Phiroze Jeejeebhoy Tower,
25th Floor , Dalal Street,
MUMBAI-400001

BSE CODE:511660

Subject: Non Applicability of Regulation 23(9) (Related Party Transaction) of SEBI (Listing and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the related party transactions disclosure as specified in Regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;

Considering the relaxation provided to listed companies whose paid up capital neither exceed ten crore nor net worth exceeding rupees twenty five crore, as on the last day of the previous financial year, the provision related to filing of related party transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015 for the half year ended March 2022 is not applicable to our Company.

Further, it is certified that whenever this Regulation becomes applicable to the company at a later date, we will comply with the requirements of the same within prescribed time.

This is for your information and records.

You are requested to please take the same on record.

Thanking you,

For PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED


NITIN KANODIA
DIRECTOR
DIN : 08374026