Kanak Jani

Chartered Accountant & Insolvency Professional **IBBI Reg No.** IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Date: July 26, 2021

To,

BSE Limited

Listing Department Floor 25, P.J. Towers,

Dalal Street, Mumbai-40001

Scrip Code: 500540

To,

National Stock Exchange of India Ltd

Listing Department

'Exchange Plaza', Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

NSE Symbol: PREMIER

Dear Madam / Sirs,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate dated July 23, 2021 received from the Registrar and Share Transfer Agent I.e. M/s. Link Intime India Pvt. Ltd. for the quarter ended June 30, 2021.

You are requested to take the above information on record.

Thanking you, Yours faithfully,

For Premier Limited (In CIRP)





Kanak Jani

Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Email ID: premier.cirp@gmail.com

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar, Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210 Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn. Madame Cama Road, Colaba, Mumbai – 400005 Email Id: premier.cirp@gmail.com | Contact No: 9819875760



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

23.07.2021

The Compliance Officer / Company Secretary Premier Limited Mumbai Pune Road, Chinchwad, Pune-411019

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully. For Link Intime India Pvt. Ltd

Assistant Vice President - Client Relation