

Date: October 19, 2020

To, Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir / Madam,

BSE Scrip Code: 509835

Submission of Half yearly Certificate about Transfer of Shares from Practicing Company Sub: Secretary, in pursuance to Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate from M/s. K. Jatin & Co., Practicing Company Secretary, for the Quarter ended on 30th September, 2020.

You are requested to take the same on record and oblige.

Thanking You, Yours Faithfully,

For, PREMIER SYNTHETICS LIMITED

COMPANY SECRETA

: Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura,

Ahmedabad-380009, Gujarat.

Phone / Fax : 079-26430946, 079-26431558 E-mail : premiersynthetics@gmail.com Website : www.premiersyntheticsltd.com

Factory Add.: Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist.: Gandhinagar - 382721, Gujarat.

E-mail: premiersynthetics18@gmail.com

K. JATIN & CO.

307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA Contact: +91-79-489 44 6 55

E-mail: csjatin@hotmail.com

CERTIFICATE

(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <u>Premier Synthetics Limited</u> ("the Company") maintained by their Registrar and Share Transfer Agent <u>Skyline Financial Services Private Limited</u> ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from <u>April 1, 2020 to September 30, 2020</u> for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during half year ended on <u>September 30, 2020</u> share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from <u>April 1, 2020 to September 30, 2020</u>, if any, have been issued within Thirty days from respective date of lodgment;

K. JATIN & CO., (COMPANY SECRETARY) (UCN:S2017GJ508600)

DATE: October 17, 2020 PLACE: Ahmedabad

UDIN: A026725B000982361

JCN: GJ508600 JATINBHAI HARISHBHAI KAPADIA

PROPRIETOR COP: 12043

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