Premium Capital Market and Investsment Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India Contact No.: 0731-2433348, 2536127 Email: <u>compliance.premium@gmail.com</u> Website: www.premcapltd.com

Date: October 11, 2023

To,

BSE Limited

P. J. Tower, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Reference: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

We hereby inform you that we have hereby attached certificate from Ankit Consultancy Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Premium Capital Market and Investsment Limited

Manisha Sudip Bhattacharya Wholetime Director DIN: 09630474



Enclosed: A/a.

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: compliance@ankitonline.comWebsite:-www.ankitonline.com

Date-07.10.2023

S. No.9 To, Premium Capital Market and investment limited 401 Starlit Tower 29-Y N Road Indore-452003

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

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30th September, 2023. Hence there in no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

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CS Saurabh Maheshwari (Compliance Officer)