



PREMIER LTD.

October 12, 2020

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001 [Scrip Code No.500540]	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051 [Scrip Symbol: PREMIER]
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Dear Sirs,

**Disclosure under Clause 40(9) & 40(10) of SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

We enclose herewith a certificate pertaining to transfer of equity share of the Company for the half year ended on 30th September, 2020 issued by Ms. Dipali Vora, Practicing Company Secretary under Clause 40(9) & 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Premier Ltd

Maitreya Doshi
Chairman and Managing Director

Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai- 400021, India. Tel: +91-22-61179000, Fax: +91-22-61179003

Registered Office & Works : Gat No. 169, Sawardari, Tal. Khed, Dist. Pune – 410501. Tel: +91-213568320
www.premier.co.in

CIN: L34103PN1944PLC020842



CS Dipali Vora
(B.COM, ACS)

D N VORA & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate under Clause 40(9) & (10) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 (Listing Regulation). I hereby certify that the Company has delivered during half year ended on 30th September, 2020.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as case may be from respective date of lodgment of each deed.

FOR D N VORA & ASSOCIATES

Place: Mumbai
Date : 11th October, 2020



D. N. Vora

DIPALI N VORA
PROPRIETOR
C.P.NO. 21254
M.No.- A46989
UDIN: A046989B000910247

Address: 101, Matruchaya, Daulat Nagar, Road No. 09, Borivali (East), Mumbai- 400066

Email ID: dipali2993@gmail.com | Mob: 9022688680