



Date: May 08, 2020

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

Dear Sir,

BSE Scrip Code: 509835

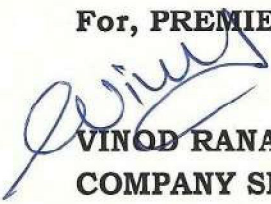
Sub: Submission of Half yearly Certificate about Transfer of Shares from Practicing Company Secretary, in pursuance to Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

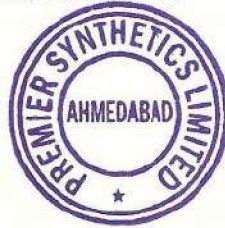
Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate from Practicing Company Secretary, for the Quarter and Year ended on 31st March, 2020.

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

Thanking You,
Yours Faithfully,

For, PREMIER SYNTHETICS LIMITED


VINOD RANA
COMPANY SECRETARY



Encl: As above

Regd. Off. : 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.

Phone / Fax : 02764-286761

E-mail : premiersynthetics18@gmail.com

307, Abhijot 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



K. JATIN & Co.
COMPANY SECRETARIES

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 **Premier Synthetics Limited** (“the Company”) maintained by their Registrar and Share Transfer Agent **Skyline Financial Services Private Limited** (“the Registrar and Share transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from **October 1, 2019 to March 31, 2020** 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 **March 31, 2020** 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 **October 1, 2019 to March 31, 2020**, if any, have been issued within Thirty days from respective date of lodgment;

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

JATIN HARISHBHAI
KAPADIA

Digitally signed by JATIN HARISHBHAI KAPADIA
DN: cn=IN, o=Personal, cn=JATIN HARISHBHAI KAPADIA,
serialNumber=f3ee8ccc214127c65e27b198aa1ce06d39
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2.5.4.20=8ca22dc73096903b7487a1663b277e2f595c1
6cb6a1abe2aea9a39067817cb, st=Gujarat
Date: 2020.05.07 19:01:30 +05'30'

JATINBHAI HARISHBHAI KAPADIA

PROPRIETOR

COP: 12043

ACS: 26725

DATE: May 7, 2020
PLACE: AHMEDABAD
UDIN: A026725B000213373