



ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice

B. Com, CS, CSR Professional

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Limited (In CIRP)**, a Company registered under the Companies Act, 1956 having its Registered Office at 169 Gat Village Sawardari Taluka Khed (Chakan Industrial Area) Pune 410501 maintained by Registrar and Share Transfer Agents, **Link Intime India Pvt Ltd.** situated at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai- 400 083 pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the company and Share Transfer Agents, I hereby certify that the company has delivered during year ended on 31st March, 2022.

- a) The Company has issued Share Certificates/Letter of Confirmation(s), as applicable, for transfer, renewal and split of shares within the timelines as prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds;
- b) Any other information, if applicable: **N.A**

Note: Premier Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Kanak Jani appointed by Hon'ble National Company Law Tribunal, Mumbai Bench; vide order dated 29th January, 2021. Further it was resolved to Continue the IRP, Kanak Jani as Resolution Profession by COC in first meeting dated 04 March 2021.

For Anisha Jhunjhunwala & Associates
Practising Company Secretaries
Unique Code: S2021GJ789700

Anisha Jhunjhunwala

Anisha Jhunjhunwala
(Proprietor)

Membership No-51318

COP: 20967

UDIN: A051318D000250431

Peer Review Certificate No.: 1303/2021



Place: Ahmedabad

Date: 30-04-2021

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