⌽ PREMIER LTD.

October 15, 2019

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001	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 Code No.500540]	[Scrip Symbol: PREMIER]

Dear Sirs,

Sub: Information regarding the loss of Share Certificate (s) and Issuance of duplicate share certificates in lieu thereof.

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information received by the Company of the below mentioned shareholder, consequent to loss of share certificate. The duplicate share certificate shall be issued upon receipt of documents from the shareholder.

Client Name : Premier Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
14 Oct 2019	00022083	ANILABEN ARVINDKUMAR SHAH	128129	6825831-6825840	10	Lost by Holder
14 Oct 2019	00022083	ANILABEN ARVINDKUMAR SHAH	221884	11168771-11168780	10	Lost by Holder

We have also attached herewith a letter pertaining to Stop Transfer received from investor.

This is for information and record.

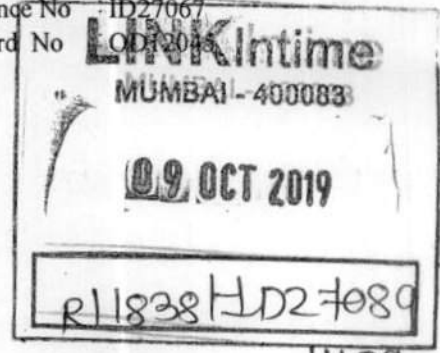Thanking you,
Yours faithfully,

For Premier Ltd.

Authorized Signatory.

Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai - 400021, India. **Tel:** +91-22-61179000 / 61179001, **Fax:** +91-22-61179003

Registered Office & Works: Mumbai-Pune Road, Chinchwad, Pune - 411019, India. **Tel:** +91-20-66310000 / 27475161, **Fax:** +91-20-66310371
www.premier.co.in   CIN : L34103PN1944PLC020842

300383

LINKIntime

Arvind Ratilal Shah
E 23 Radhe Shyam Society
Opp Airport Harni Road
Vadodara
Vadodara-390022

Date : 13/09/2019
Folio No : 00022083
Reference No : ID27067
Outward No : ODR2018

LINKIntime
MUMBAI - 400083
09 OCT 2019
R11838 HD27089
1489

Dear Sir/ Madam

Unit : Premier Limited

Subject : Stop Transfer And Procedure For Name Deletion

We are in receipt of your letter dated NIL.

We regret to note the sad demise of ANILABEN ARVINDKUMAR SHAH, the registered shareholder of the Company. The deceased was holding shares of the following description jointly with ARVIND RATILAL SHAH

Folio No	Cert No	Start Dist.No.	End Dist.No.	Shares
00022083	128129	6825831	6825840	10
00022083	221884	11168771	11168780	10

You are requested to provide us original share certificates in order to proceed further for name deletion.

We are returning the documents lodged you and request you to re-lodge the same along with the above mentioned requirements.

* In case if you are not in possession of the share certificates, you are requested write back to us for the procedure for issuance of duplicate share certificate.

Kindly quote your Folio No./ DP-Client ID and company name for all future correspondence.

Thanking You,

Yours faithfully,
For Link Intime India Pvt Ltd

Authorised Signatory

Shareholder's who have yet to register their email id are requested to do so with their Depository participants (for those holding shares in electronic form) or the Registrars (for those holding physical shares), so that future communication is enabled in a paperless form contributing to the 'Go Green' initiative.

Mr Arvindkumar Ratilal Shah
E-23 Radhe Shyam Society
Opp Airport, Harni Road
Vadodara, Gujarat 390022
Mob No (+91) 8128839658
Email id - arvindkumarshah@yahoo.com
Date: 24th Sep 2019

To,
The Officer Incharge,
Team Link Intime
Link Intime India Pvt. Ltd
Unit – Premier Limited
247 Park, C-101 L.B.S. Marg
Vikhroli (West), Mumbai 400083
Website: www.linkintime.co.in
Phone: (+91) 22 49186270
Email: rnt.helpdesk@linkintime.co.in

Ref: Your letter dated – 13/09/2019 No – ID27067
       Folio No – 1. 00022083
       Certificate No – 128129   Distinctive No – 6825831 to 6825840
       No. Of shares – 10
       Folio No – 2. 00022083
       Certificate No – 221884   Distinctive No – 11168771 to 11168780
       No. Of shares - 10
       Outward No – OD12045
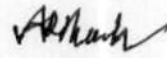   Received your letter on – 23/09/2019

Sub: Request to know the procedure for issuance of duplicate share certificates.

Dear Sir / Madam,

I acknowledge with thanks the receipt of your letter received today i.e.23/09/2019. As in the letter you had mentioned that we just want to inform you by application letter the procedure for issuance of duplication of share certificates. I hereby, stating you to please tell us the procedure for duplication of shares.

I will be highly keen and obliged. Your prompt reply expecting soon.

Yours Faithfully,

(Mr Arvindkumar Ratilal Shah)

ENCL:
As Above