



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003
Phone : 91-731-2433348, 2536127 ♦ Fax : 0731 - 4066309
CIN : L67120MP1992PLC007178
E-mail : premiumcompliance@yahoo.com

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street
Mumbai-400001
Maharashtra.

Email: corp.relations@bseindia.com
Online filing at listing.bseindia.com

BSE SCRIP CODE: 511660

Dear Sir,

in pursuance of Regulation 30 of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform you that the Statutory Auditor of the Company viz. Vishal Paliwal Associates Chartered Accountants have tendered their resignation from the position of the Statutory Auditors of the company w.e.f. 01.07.2020 (intimation of resignation received by the Company on 28.07.2020).

You are requested to please take on record the above said document.

This is for your information and needful.

Thanking You,

Yours Faithfully,

FOR, Premium Capital and Market Investments Limited




Nittin Kanodia
(Director)

Place: Indore

Date: 28/07/2020

VISHAL PALIWAL & ASSOCIATES

Chartered Accountants



To,
Board of Director
Premium Capital Market & investment Limited
401- Starlit Tower 29- Y.N. Road Indore Indore MP 452003

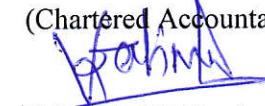
Subject: Resignation as Statutory Auditor of the Company

Dear Member of the Board of Directors,


We are thankful to the Members of the company, Board of the company and all other associates who have fully cooperated to us as statutory auditor of the company. We are tendering to you our resignation to act as statutory auditor of the company w.e.f 01/07/2020, hence requesting you to kindly acknowledge and accept the same

Thanking you

For : Vishal Paliwal and Associates
(Chartered Accountants)


CA Vishal Paliwal
(Partner)




Received 28/7/2020



Place : Indore
Date : 01/07/2020