



# PREMIER LTD.

December 13, 2016

The Manager Listing Department BSE Limited Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (East), Mumbai – 400 051
<b>Scrip Code: 500540</b>	<b>Scrip Symbol: PREMIER</b>

Dear Sir/ Madam,

**Submission of newspaper clippings for transfer of shares to  
Investor Education and Protection Fund suspense account**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper clippings published in the Free Press Journal and Navashakti on 10<sup>th</sup> December, 2016, regarding notice issued to the equity shareholders intimating them about the proposed transfer of Equity Shares of which, the dividend has remained unclaimed for a period of 7 immediately preceding consecutive years to the Investor Education and Protection Fund suspense account, pursuant to the provisions of section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016.

The details in this respect are also being made available at the website of the Company.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,  
For Premier Ltd.

Ramesh M. Tavhare  
Vice President (Legal and Corporate Affairs)  
& Company Secretary  
FCS No.1491

Encl. As above.


**PREMIER**
**PREMIER LTD.**

CIN : L34103PN1944PLC020842

Regd. Office : Mumbai-Pune Road, Chinchwad, Pune-411 019

 Tel. No. 022-6117 9000, e-mail : [investors@premier.co.in](mailto:investors@premier.co.in);

 Website : <http://www.premier.co.in>
**NOTICE TO THE SHAREHOLDERS**

(For the attention of the Equity Shareholders of the Company)

For transfer of shares to the Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the shareholders of Premier Ltd. ("the Company") that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer all such shares in respect of which dividend has not been paid to or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund ("IEPF").

The Company has uploaded the details of such shareholders and shares that are due to transfer to IEPF on its website under the Investor Relations section at [www.premier.co.in](http://www.premier.co.in). Further, the Company has completed posting specific communications to the concerned shareholders whose dividend has remained unclaimed, at the addresses registered with the Company providing complete details of the shares being transferred to IEPF.

The Company has sent individual communication to concerned shareholders whose shares are liable to be transferred to IEPF as per the said Section and Rules.

For further details and for making a valid claim for the unclaimed dividend lying with the Company, the Shareholders who have not claimed their dividend for a period of Five years from the Financial year 2009-10 can write to the Registrar on or before 7th January, 2017 or such other date as may be extended at the following address, failing which the Company will be compelled to transfer the relevant shares to IEPF Suspend Account:-

- To our Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai-400 078. Tel No. 022 - 2594 6979 or send an e-mail at [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

Please note that no claim shall be against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Section and Rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with dividend from the IEPF Authority for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For Premier Ltd.

Sd/-

Ramesh M. Tavhare

Vice President (Legal and Corporate Affairs)

&amp; Company Secretary

Place : Mumbai

Date : December 9, 2016



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नवशक्ति

मुंबई, शनिवार, १० डिसेंबर २०१६



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Place : Mumbai

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