



PREMIER LTD.

April 12, 2017

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

**Regulation 40(9) & 40(10) of SEBI (Listing Obligations
& Disclosure Requirements) Regulations, 2015**

We enclose herewith a certificate of Regulation 40(9) & 40(10) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017, issued by Mr. Vikram P. Gandhi, Practicing Company Secretary.

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For Premier Ltd.

Ramesh M. Tavhare
Vice President (Legal and Corporate Affairs)
& Company Secretary

Encl: As above

VIKRAM P. GANDHI

COMPANY SECRETARY

Prop. Vikram Gandhi

B.com. (Hons.) F. C. S.

D/111 Vithal Apartment,
S.V.P. Road, Borivali (W),
Mumbai - 400 103
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CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Limited** maintained by **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st October, 2016** to **31st March, 2017** for the purpose of issuing a Certificate under Clause 40(9) & (10) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 (Listing Regulation). I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2016** to **31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as case may be from respective date of lodgment of each deed.

FOR VIKRAM P. GANDHI

Place : Mumbai

Date : 11th April, 2017



VIKRAM GANDHI
PROPRIETOR
C.P.NO. 651