

Date: October 25, 2018

Department of Corporate Service Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001

BSE Scrip Code: 509835

Dear Sir,

Sub: Submission of Half yearly Certificate about Transfer of Shares from Practicing Company Secretary, in pursuance to Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate from Practicing Company Secretary, for the half year ended on 30th September, 2018.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

For, PREMIER SYNTHETICS LIMITED

VINOD RANA **COMPANY SECRETARY**



Encl: As above

 Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.
079-26430946, 079-26431558 E-mail : premiersynthetics@gmail.com Website : www.premiersyntheticsltd.com
Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.
02764-286761 E-mail : premiersynthetics18@gmail.com Read. Off. Phone / Fax : Factory Add. : Phone / Fax : 02764-286761

307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA Contact : +91-79-489 44 6 55 E-mail : csjatin@hotmail.com

K. JATIN & CO.

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/S. PREMIER SYNTHETICS LIMITED** having its registered office at Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad, Gujarat – 380 009maintained by their Registrar and Share Transfer Agent **M/s. Skyline Financial Services Private Limited** pertaining to transfer of Equity Shares of the Company for the Period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Listing Agreement entered into by **M/S. PREMIER SYNTHETICS LIMITED**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of half year ended on 30th September, 2018.

K. JATIN & Co., (Company Secretary) (UCN:S2/017GJ508600)

Company Secretary COP: 12043

PLACE: Ahmedabad DATE: 25th October, 2018