

October 15, 2018

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 : 500540

Scrip Code: PREMIER

Dear Sirs,

Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2018 to 30th September, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agents in Category – I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours faithfully. For Premier Ltd.

Ramesh M. Tavhare

Head (Legal) & Company Secretary

For Link Intime India Pvt.Ltd.

Authorized Representative

www.premier.co.in

CIN: L34103PN1944PLC020842