## DOSHI HOLDINGS PVT. LTD.

5<sup>th</sup> February, 2018

Bombay Stock Exchange Limited Floor 25, P.J. Towers Dalal Street Mumbai – 400 001

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Dear Sirs.

Disclosure of pledged shares of Premier Ltd.

Scrip Code: 500540

Pursuant to the Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that we have pledged 1,20,000 equity shares of Premier Ltd., held by us on 05.02.2018. We are enclosing herewith the requisite disclosure in the prescribed format.

With this pledge the total no. of pledged shares of Premier Ltd., held by us, work out to 81,54,333 shares i.e. 26.84% of the paid up capital of Premier Ltd.

The shares have been pledged in favour of

Edelweiss Asset Reconstruction Company Ltd.

1,20,000

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Doshi Holdings Pvt. Ltd.

Authorised Signatory

Encl.: As above

CC. Premier Ltd. Mumbai

Regd. Office: 58, Nariman Bhavan, Nariman Point, Mumbai 400 021. CIN No. U65990MH1986PTC039120 Tel No. 022-61179002 Email Id: doshiholdings@hotmail.com Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		
Names of the Stock Exchanges where the character PREMIER LTD.		
Names of the Stock Exchanges where the shares of the target company are listed  PREMIER LTD.  Sombay Stock Exchange Ltd. &		
Date of reporting National Stock Exchange of India Ltd	1	
5 <sup>th</sup> February, 2018		
	•	
Name of the Promoter or PAC on whose shares encumbrance has been   Doshi Holdings Pyt. Ltd.	'	
created / release/ invoked Doshi Holdings Pvt. Ltd.		
Details of the creation of encumbrance		
s the creation of encumbrance	· .	

Name of the promoter holding in the target company (1) PACs with him(*)			cumbered	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2)+(3)]/ release[(2)-(3)]/ invocation [(1)-(3)]}		
	No of shares	% of total share capital	No of shares	% of total share capital	Type of event (creation/ release/ invocation	Date of creation/ invocation release of encumbran ce	Type of encumb rance (Pledge/ lien/ non disposal underta king/ others	Reasons for encumbra nces (**)	No of shares	% of total share capital	Name of the entity in whose favour shares encumbered (***)	No. of shares	% of total share capital
Doshi Holdings Pvt. Ltd.	1,36,12,702	44.82 %	80,34,333	26.45%	creation	05/02/2018	Pledge	Loan	1,20,000	0.39%	Edelweiss Asset Reconstructi on Company Ltd. – 1,20,000	81,54,333	26.84%

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting of the should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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