## DOSHI HOLDINGS PVT. LTD.

20th March, 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 2,60,000 equity shares of Premier Ltd., held by us on 20.03.2018. 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 86,43,333 shares i.e. 28.45% of the paid up capital of Premier Ltd.

The shares have been pledged in favour of

Edelweiss Asset Reconstruction Company Ltd.

2,60,000

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

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

	Ω	Oshi Holdings Pvt. Ltd	ASO NO SO NO	* 0									•
		·		SHIHE	.,								-
		2,60,000									, <u> </u>		
28.45%	86,43,333	Edelweiss Asset Reconstructi	%58.0	2,60,000	Loan	Piedge	20/03/2018	creation	27.60%	83,83,333	44.82 %	1,36,12,702	Doshi Holdings Pvt. Ltd.
		(***)				disposal underta king/ others	8						-
share	Q. Q.	whose favour shares encumbered	share capital	,	encumbra nces (**)	rance (Pledge/ lien/ non	invocation release of encumbran	(creation/ release/ invocation	share capital		share capital		
% of	No. of	Name of the entity in	% of	No of shares	Reasons	Type of encumb	Date of creation/	Type of event	% of total	No of shares	% of total	No of shares	
release[(2)-(3)]/ invocation [(1)-(3)]}	invocati												PACs with him(*)
encumbered shares { creation [(2)+(3)]/	encumbe creation		(6)						cumbered )	already encumbered (2)	olding in ompany	Promoter holding in the target company (1)	the promoter (s) or
tholding of	Dost over		nce (3)	to encumbrance (3)		Details of events pertaining	Details		holding	Promoter holding			Name of
										TO	ncumbrance	Details of the creation of encumbrance	Details of the
					đ.	ngs Pvt. Ltd	Doshi Holdings Pvt. Ltd	ce has been	encumbranc	hose shares	PAC on w	Name of the Promoter or PAC on whose shares encumbrance has been created / release/ invoked	Name of th
						2018	20 <sup>th</sup> March, 2018					orting	Date of reporting
				_	Bombay Stock Exchange Ltd. & National Stock Exchange of India Ltd.	ck Exchange	$\overline{}$	get company	or the targ	ere the shares	langes whe	are listed	are listed
		i				TD.	PREMIER LTD.		-	111-	any(IC)	Names of the Stock Exchanges	Name of the
			າຣ. 2011	s) Regulation	ind Takeover	of Shares a	tial Acquisition	Ebi (Substant	3 (2) Of St	Takeovers) Regulations, 2011	is of Aegule	praried in cent	CHOCH

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. \*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table