DOSHI HOLDINGS PVT. LTD.

8th March, 2018

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

1908

Dear Sirs,

Disclosure of pledged shares of Premier Ltd.

<u>Scrip Code: 500540</u>

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 1,10,000 equity shares of Premier Ltd., held by us on 08.03.2018. 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 83,83,333 shares i.e. 27.60% of the paid up capital of Premier Ltd.

The shares have been pledged in favour of

Edelweiss Asset Reconstruction Company Ltd.

1,10,000

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 SERI (Substantial Acquirettion of Shares and Takeovers) Regulations 2014

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•		Ltd. – 1,10,000							•				
27.60%	83,83,333	Edelweiss Asset Reconstructi	0.36%	1,10,000	Loan	Pledge	08/03/2018	creation	27.24%	82,73,333	44.82 %	1,36,12,702	Doshi Holdings Pvt. Ltd.
total share capital	shares	whose favour shares encumbered (***)	share capital	shares	reasons for encumbra nces (**)	lype or encumb rance (Pledge/ lien/ non disposal underta king/ others	Date of creation/ invocation release of encumbran ce	event (creation/ release/ invocation	% of total share capital	No of shares	% of total share capital	No of shares	
noiding of 3 shares { (2)+(3)]/ 2)-(3)]/ [(1)-(3)]}	Post event holding or encumbered shares { creation [(2)+(3)]/ release[(2)-(3)]/ invocation [(1)-(3)]}		nce (3)	Details of events pertaining to encumbrance (3)	pertaining t	s of events	Detail		holding umbered	Promoter holding already encumbered (2)	olding in company	Promoter holding in the target company (1)	Name of the promoter (s) or PACs with him(*)
											ncumbrance	Details of the creation of encumbrance	Details of th
	į				d.	ngs Pvt. Ltı	Doshi Holdings Pvt. Ltd.	e has been	ncumbranc	nose shares e	PAC on wh	Name of the Promoter or PAC on whose shares encumbrance has been created / release/ invoked	Name of the
						918	8" March, 2018					rting	Date of reporting
					e of India Ltd.	k Exchange	National Stock Exchange of India Ltd.	et company	of the targ	e the shares	anges wher	Names of the Stock Exchanges where the shares of the target company are listed	Names of the are listed
						70.	PREMIER LTD.				iny(TC)	Name of the Target Company(TC)	Name of the
			s, 2011	s) Regulation	nd Takeovers	of Shares ar	al Acquisition	BI (Substanti	31(2) of SE	ion 31(1) and	s of Regulat	encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	encumb

^{, *}The names of all the promoters, their shareholding in the target company and their pledged shareholding as on 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. Mate should appear in the table brised Signatory

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