Regd. Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030

Tel.: (0731) 4241914

E-mail: premiercapservices@gmail.com

PREMIER CAPITAL SERVICES LTD.

CIN: L65920MH1983PLC030629



Date: 30.04.2018

To, The Department of Corporate Services, BSE Limited, 25, P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: Half yearly Compliance Certificate Regulations 7(3) of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code - 511016

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith Certificate regarding compliance with the aforesaid regulation, which is duly signed by Compliance officer of the Company and Authorised representative of Purva Sharegistry (India) Ltd. for the Half year ended 31st March, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For PREMIER CAPITAL SERVICES LIMITED

Compliance Officer

Rajenera Kumar Mungar

Encl as above

Regd. Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030 Tel.: (0731) 4241914 E-mail: premiercapservices@gmail.com

PREMIER CAPITAL SERVICES LTD.

CIN: L65920MH1983PLC030629



ISIN: INE946K01023 Scrip Code: 511016

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Comliance officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Premier Capital Services Limited having its Registered Office at 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai (MH) has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office at 9, Shiv Shakti Industrial Estate, J.R.Boricha Marg Lower Parel (East) Mumbai (MH) for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Premier Capital Services Limited during the period from October 1, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Premier Capital Services Limited.

For Premier Capital Services Limited

For Purva Sharegistry (India) Private Limited

Compliance Officer Rajendra Kumar Mungar

Place: Indore Date: 27.04.2018 Authorised Signatory
Place: Mumbai

Date: 27.04.2018

Corp. Off.: 5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, Behind Vishesh Hospital, Indore (M.P.) 452 001