DOSHI HOLDINGS PVT. LTD.

26th March, 2018

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

2888

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 4,85,000 equity shares of Premier Ltd., held by us on 26.03.2018. 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 91,28,333 shares i.e. 30.05% of the paid up capital of Premier Ltd.

The shares have been pledged in favour of

Edelweiss Asset Reconstruction Company Ltd.

4,85,000

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

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^{*}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 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. S. Authorised Signatory

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