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)   | arget Compar                               | y(TC)                                     |                |                                      |                | PREM                  | PREMIER LTD.                          |                            |   |                |   |   |   |
|--|--|---|----------------|--------------------------------------|----------------|-----------------------|---------------------------------------|----------------------------|---|----------------|---|---|---|
| Names of the Stock Exchanges where the shares of the target company are listed | Stock Exchai                               | nges where                                | the sh         | lares of the tar                     | get compa      |                       | National Stock Exchange of India Ltd. | ange Ltd. ?<br>ange of Inc | ¥ia∟td.   |                |   |   |   |
| Date of reporting  | Đ<br>Đ                                     |   |                |                                      |                | 16 <sup>m</sup> Ju    | 16 <sup>th</sup> June, 2015           |                            |   |                |   |   |   |
| Name of the Promoter or PAC  | romoter or P                               | ර   | ose sha        | on whose shares encumbrance has been | ce has be      |                       | Doshi Holdings Pvt. Ltd.              | . Ltd.                     |   |                | -   |   |   |
| Details of the creation of encumbrance   | reation of end                             | umbrance                                  |                |                                      |                | _                     |                                       |                            |   |                |   |   |   |
| Name of  |  |   |                | Promoter holding                     | olding         |                       | Details of                            | events pe                  | Details of events pertaining to encumbrance (3) | ncumbra        | nce (3)   | Post event holding of   | lding of                                  |
| the promoter (s) or PACs   | Promoter holding in the target company (1) | omoter holding in t<br>target company (1) | he             | already encumbered<br>(2)            | nbered         |                       |                                       | 7                          | Ö   |                | . (   | encumbered shares { creation [(2)+(3)]/ release[(2)-(3)]/ invocation [(2)-(3)]} | shares {<br>)+(3)]/<br> -(3)]/<br> -(3)]} |
| him("")  | 4  |   | 2              | 4                                    |                | -                     | -                                     | 1                          | None  | 2              | Nome of the optitude                                      | 25  | % Of                                      |
|  |  | total<br>share                            | w.r.t.         | !                                    | total<br>share | event<br>(creation/   | creation/<br>invocation               | encum                      | shares  | total<br>share | whose favour shares encumbered                            |   | total<br>share                            |
|  |  |   | d<br>share     |                                      | capital        | release/<br>invocatio | release of encumbran                  | (Pledg<br>e/ lien/         |   | capital        |   |   | capital                                   |
| · · · · · · · · · · · · · · · · · · ·  |  |   | capit<br>al(*) |                                      |                | ס                     | Ce                                    | non<br>dispos              |   |                |   |   |   |
|  |  |   |                |                                      |                |                       |                                       | underta<br>king/<br>others |   |                |   |   |   |
| Doshi 1,   | 1,36,12,702                                | 44.82 %                                   |                | 94,31,000                            | 31.05%         | Create                | 15/06/2015                            | Pledge                     | 7,53,500  | 2.48%          | Pinkhem Investment<br>Co. Pvt. Ltd<br>4,75,000 Nos        | 1,01,84,500   | 33.53%                                    |
|  |  |   |                |                                      |                |                       |                                       |                            |   |                | Gateway Leasing<br>Pvt.Ltd90,000 Nos                      |   |   |
| -  |  |   |                |                                      |                | ,                     |                                       |                            |   | -              | Zircon Investment<br>Leasing Pvt. Ltd. –<br>1,88,500 Nos. |   | -   |
|  |  |   |                | - !                                  |                |                       |                                       |                            |   |                | Doshi Holdings Pvt.                                       | đ   |   |
|  |  |   |                | -                                    |                |                       |                                       |                            |   |                | Doshi Holdings Pvt. Lta                                   | ā   |   |

oshi Holdings Pvt. Ltd

Authorised Signatory