



# PREMIER LTD.

October 17, 2017

<p>BSE Ltd. Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u></p> <p><b>Scrip Code : 500540</b></p>	<p>The Manager Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra-Kurla Complex Bandra (East) <u>Mumbai – 400 051</u></p> <p><b>Scrip Code : PREMIER</b></p>
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Dear Sirs,

**Regulation 40(9) & 40(10) of SEBI ( Listing Obligations  
& Disclosure Requirements) Regulations, 2015**

We enclose herewith a certificate of Regulation 40(9) & 40(10) SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017, issued by Mr. Vikram P. Gandhi, Practicing Company Secretary.

Kindly take the above on your record.

Thanking you,

Yours sincerely,  
For Premier Ltd.

Urmila U. Nagarkar  
Associate Head (Secretarial & Taxation)

Encl: As above

Prop. Vikram Gandhi

B.com. (Hons.) F. C. S.

D/111 Vithal Apartment,

S.V.P. Road, Borivali (W),

Mumbai - 400 103

Ph. : 2892 5425

Mob. : 98201 13073 / 92232 94637

E-mail : gandhivikram02@gmail.com

**CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Limited** maintained by **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate under Clause 40(9) & (10) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 (Listing Regulation). I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as case may be from respective date of lodgment of each deed.

FOR VIKRAM P. GANDHI

**VIKRAM P. GANDHI**  
Company Secretary, Mumbai  
F.C.S. No 2074  
C. P. No. 651

Place : Mumbai

Date : 16<sup>th</sup> October, 2017

VIKRAM GANDHI  
PROPRIETOR  
C.P.NO. 651

