



PREMCO
GLOBAL LTD.

Date: 23rd April, 2024

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530331

Dear Sir,

Sub: Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we are enclosing herewith the Certificate received from Sanjay Dholakia & Associates, Practising Company Secretary for the year ended March 31, 2024 as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For PREMCO GLOBAL LIMITED

ASHOK BHAGWANDAS HARJANI
MANAGING DIRECTOR
(DIN 00725890)

Encl : As above



"URMI ESTATE", Tower-A, 11th Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),
Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail:admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all relevant books, Registers, forms and other documents relating to Premco Global Limited (“**The Company**”) a Company registered under Companies Act, 1956 bearing Corporate Identification Number L18100MH1986PLC040911 and having its registered office at Urmi Estate, Tower-A, 11th floor, 95 Ganpatrao Kadam marg, Lower Parel (W), Mumbai City MH 400013, as maintained by the Company’s Registrar and Transfer Agents, M/s. Bigshare Services Private Limited having its office at S6-2, 6TH Floor, Pinnacle Business Park, Next To Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 01st April, 2023 to 31st March, 2024 and state that the Company has not received any requests for Transfer, Name deletion, Transmission, sub-division, consolidation, replacement, renewal, exchange of share certificates or issue of duplicate share certificates during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal Dholakia
Date: 2024.04.23
10:32:17 +05'30'

**(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor
(Peer Reviewed Certificate No.2036/2022)**

**Membership No. 2655
C P No.: 1798**

**Date: 23rd April, 2024
Place: Mumbai**

UDIN: F002655F000213877