



29th October, 2020

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
The National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sirs,

Sub: Compliance Certificate as per Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

With reference to the subject cited, please find enclosed herewith the revised Compliance Certificate issued by a Practicing Company Secretary, as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Premier Explosives Limited

K. Jhansi Laxmi, Company Secretary

Encl: a/a

Regd. Office: "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S) INDIA

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CIN: L24110TG1980PLC002633



K. V. CHALAMA REDDY B.Sc., LL.B., F.C.S., COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Place: Hyderabad

Date: 29.10.2020

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 02nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad -500034 Ph: 9848014503

e-mail: kvcr133@gmail.com

CERTIFICATE

Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2020

- I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Premier Explosives Limited**, Hyderabad maintained by M/s. KFin Technologies Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by Premier Explosives Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2020.
- 1. There were no requests for Transfer and transmission of shares during the period from 01.04.2020 to 30.09.2020.
- 2. There were no requests for exchange of duplicate and split certificates during the period from 01.04.2020 to 30.09.2020.

K.V. Chalama Reddy

Practicing Company Secretary M. No. No.F9268. C.P No.5451

UDIN: F009268B000931332