



Premier Explosives Limited

April 11, 2024



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

Scrip code: 526247

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: 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 Compliance Certificate for the year ended 31st March, 2024, as per Regulation 40(9&10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Premier Explosives Limited**

K. Jhansi Laxmi
Company Secretary
Encl: a/a



K V C REDDY & ASSOCIATES
Company Secretaries

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](mailto:kvcr133@gmail.com)

CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **PREMIER EXPLOSIVES LIMITED** maintained with M/s. **Kfin Technologies Limited** ('RTA'), (Formerly known as M/s. **Kfin Technologies Private Limited**) for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ending **31st March 2024** and based on the information provided by the Company, I hereby certify that

- 1) The Company has issued and delivered Duplicate share certificates within the stipulated time from the date of lodgement of request, delivered share certificate within the stipulated time from the date of request for change of name and not received any requests for issue of Share Certificate(s) upon transfer, transmission, split, sub-division, consolidation, renewal, exchange or endorsement of shares for year ending 31st March, 2024 and
- 2) Any other information, if any applicable: Nil

Place: Hyderabad
Date : 11.04.2024

For K V C REDDY & ASSOCIATES
Company secretaries

KAMBHAM VENKATA
CHALAMA REDDY

Digitally signed by KAMBHAM
VENKATA CHALAMA REDDY
Date: 2024.04.11 11:50:53
+05'30'

K.V. Chalama Reddy
(Proprietor)
Practicing Company Secretary
F.C.S : 9268, C.P. No. 5451
UDIN number: F009268F000086061