Kanak Jani

Chartered Accountant & Insolvency Professional **IBBI Reg. No.** IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Date: 26th April 2024

To,

BSE Limited National Stock Exchange of India Ltd

Listing Department
Floor 25, P.J. Towers,

Listing Department
'Exchange Plaza',

Dalal Street, Mumbai-40001 Bandra-Kurla Complex, **Scrip Code: 500540** Bandra (E), Mumbai 400051

NSE Symbol: PREMIER

Dear Madam / Sir,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent i.e. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

For Premier Limited

For Link Intime India Private Limited

Kanak Jani

Authorized Signatory

Resolution Professional

Email ID: premier.cirp@gmail.com

AFA Valid upto: 19/12/2024

IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar, Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210
 Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn, Madame Cama Road, Colaba, Mumbai – 400005

Email Id: premier.cirp@gmail.com | Contact No: 9819875760