

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 Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 500540	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER
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Dear Sir/Madam,

Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March 2024

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith a certificate pertaining to transfer of equity share of the Company for the year ended on 31st March 2024 issued by Anisha Jhunjhunwala & Associates.

Kindly take the same on your record

Thanking you,
Yours faithfully,

For Premier Limited

Kanak
Jani

Digitally signed
by Kanak Jani
Date: 2024.04.26
18:48:03 +05'30'

Kanak Jani

Resolution Professional

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

Email ID: premier.cirp@gmail.com

AFA Valid upto: 19/12/2024

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



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Premier Limited (In CIRP)**, a Company registered under the Companies Act, 1956 having its Registered Office at 169 Gat Village Sawardari Taluka Khed (Chakan Industrial Area) Pune 410501 maintained by Registrar and Share Transfer Agents, **Link Intime India Pvt Ltd.** situated at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai- 400 083 pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the company and Share Transfer Agents, I hereby certify that the company has delivered during year ended on 31st March, 2024.

- a) The Company has issued Share Certificates/Letter of Confirmation(s), as applicable, for transfer, renewal and split of shares within the timelines as prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds;
- b) Any other information, if applicable: **N.A**

Note: Premier Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Kanak Jani appointed by Hon'ble National Company Law Tribunal, Mumbai Bench; vide order dated 29th January, 2021. Further it was resolved to Continue the IRP, Kanak Jani as Resolution Profession by COC in first meeting dated 04 March 2021.

For Anisha Jhunjunwala & Associates
Practising Company Secretaries
Unique Code: S2021GJ789700

Anisha Jhunjunwala

Anisha Jhunjunwala
(Proprietor)

Membership No-51318

COP: 20967

UDIN: A051318F000254169

Peer Review Certificate No.: 1303/2021



Place: Ahmedabad

Date: 26-04-2024