



**Date: 20.04.2024**

**To,**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai: 400 001

**Scrip Code: 511016          Scrip ID: PREMCAP**

**Sub. : Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to the company.

We would also like to intimate that the company is claiming and utilizing exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding Rs. 10.00 Crores and net worth not exceeding Rs. 25.00 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of the company as on 31.03.2024 is Rs. 370.61 Lacs and Rs. 1932.73 Lacs respectively as per provisional data stated in CA Certificate enclosed herewith for your perusal.

The company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, thus, we are not submitting Secretarial Compliance Report. The Company also undertaken that as and when this regulation becomes applicable to our company later, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Kindly acknowledge and take note of the same.

Thanking You,

**For PREMIER CAPITAL SERVICES LIMITED**

**Himani Jain**  
**Company Secretary and Compliance Officer**

**Encls: 1. Networth Certificate by Chartered Accountant**

**CA. Bipin P. Zavar**  
**B.Com, FCA**

**206, Crystal Heights, Madhavdas Pasta Road, Dadar (E) Mumbai – 400 014. Tel 9819892921.**

**BIPIN ZAVAR & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

### **NET WORTH CERTIFICATE**

We have verified the books of accounts and other related records and documents of Premier Capital Services Limited maintained at the corporate office at 5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, Behind Vishesh Hospital, Indore (M.P.) 452001.

We certify the net worth as on 31/03/2024 based on provisional data:

<b>Particulars</b>	<b>Amount (Rs. In Lakhs)</b>
Share Capital	370.61
Balance in Profit and Loss Account (Free Reserves)	(423.31)
General Reserves	5.96
Capital Reserves	35.00
Securities Premium	1944.47
<b>Total Net Worth</b>	<b>1932.73</b>

**For BIPIN ZAVAR & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
**FRN 121523W**

BIPIN  
PRABHAKAR  
ZAVAR

Digitally signed by BIPIN  
PRABHAKAR ZAVAR  
Date: 2024.04.19  
18:47:30 +05'30'

**BIPIN P. ZAVAR**  
**(Proprietor)**  
**M.No.110250**  
**UDIN:24110250BKAOP19474**  
**Place: Mumbai**  
**Date: 19/04/2024**