



Date: 25th April, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

BSE Scrip Code: 509835

Sub: Submission of Yearly Certificate from Practicing Company Secretary, in pursuance to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 about Transfer of Shares etc.

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate from M/s. Jigar Trivedi & Co., Practicing Company Secretary, for the Financial Year ended on 31^{st} March, 2024.

You are requested to take the same on record and oblige.

Thanking You,
Yours Faithfully,
For, Premier Synthetics Limited
VISMAY ASHOKKUMAR Digitally signed by VISMAY
ASHOKKUMAR MAKWANA
Date: 2024.04.25 12:53:13 +05'30'
Vismay Makwana
Company Secretary

Encl: as stated

Regd. Off.: Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

Phone / Fax : 079-26430946, 079-26431558 E-mail : premiersynthetics@gmail.com Website : www.premiersyntheticsltd.com

Factory Add.: Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist.: Gandhinagar - 382721, Gujarat.

Phone / Fax : 02764-286761 E-mail : premiersynthetics18@gmail.com

Jigar Trivedi & Co.,

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PREMIER SYNTHETICS LIMITED** maintained by **Skyline Financial Services Pvt. Ltd.**, Registrar and Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- A. Share Certificates relating to the transfer of Shares received during the period, if any, from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable: N.A.

Date: April 24, 2024 Place: Ahmedabad

For, Jigar Trivedi & Co., Company Secretaries

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Jigar Trivedi

Membership No: A46488

Certificate of Practice No: 18483 Peer Review Cert. No.- 2278/2022

UDIN: A046488F000229880