

# Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

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Date: April 27, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Premium Capital Market and Investments Limited (Security Code: 511660 Security ID: PREMCAPM)**

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Please take on your record and oblige us.

Thanking you,

Yours faithfully,

For, **Premium Capital Market and Investments Limited**



**Manisha Sudip Bhattacharya**  
Whole-time Director  
DIN: 09630474

Place: Indore

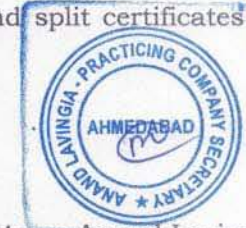
Enclosed: A/a.


To,  
The Board of Directors  
**PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED**  
401- Starlit Tower 29- Y.N. Road, Indore,  
Madhya Pradesh, India, 452003

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Premium Capital Market and Investment Limited maintained Ankit Consultancy Pvt Ltd – Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 by, Premium Capital Market and Investment Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2024;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days from the respective date of lodgment.



**Signature:** 

**Name of Practicing Company Secretary:** Anand Lavingia

**M. No.:** A26458; **COP:** 11410

**Peer Review Certificate No. 1589/2021**

**UDIN:** A026458F000258954

**Place:** Ahmedabad

**Date:** April 27, 2024