



Date: 4th January, 2024

To,

Department of Corporate Service

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam.

BSE Scrip code 509835

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2023

With reference to the subject mentioned above, we are submitting herewith the Confirmation Certificate received from our Registrar & Transfer Agent M/s. Skyline Financial Services Private Limited (copy enclosed) as per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

You are requested to kindly take note of above on your records.

Thanking You, Yours Faithfully,

For, Premier Synthetics Limited

VISMAY ASHOKKUMAR Digitally signed by VISMAY ASHOKKUMAR MAKWANA Date: 2024.01.04 16:58:26

MAKWANA +05'30'

Vismay Makwana **Company Secretary**

Encl: as stated

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

079-26430946, 079-26431558 E-mail: premiersynthetics@gmail.com Website: www.premiersyntheticsltd.com Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist.: Gandhinagar - 382721, Gujarat.

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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
PREMIER SYNTHETICS LIMITED
SURANA HOUSE, BEHIND KLASSIC
CHAMBERS,SWASTIK X RD, OPP. NARNARAYAN
COMPLEX, NAVRANGPURA, AHMEDABAD 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "PREMIER SYNTHETICS LIMITED" CIN: L70100GJ1970PLC100829.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com