

Premium Capital Market & Investments Ltd.

Regd. Off.: 401, Starlit Tower, IV Floor, 29, Y. N. Road, Indore - 452 003

Phone

:91-731-2433348,2536127 • Fax:0731-4066309

CIN

: L67120MP1992PLC007178

E-mail

: premiumcompliance@yahoo.com

Date: 29/10/2020

To, The Manager,
Listing Department BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai [M.H.]- 400 001
Scrip Code: 511660

Sub: Filing of Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the period from 01st April, 2020 to 30th September, 2020

Dear Sir/Madam,

In reference to Regulation 7(3) of the SEBI Listing Regulations, we hereby submit the Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility for the period from 01st April, 2020 to 30th September, 2020.

You are requested to please take on record the above said document.

This is for your information and needful.

Thanking You,

Yours Faithfully,

Premium Capital Market and Investments Limited

NITIN KANODIA

DIRECTOR

DIN: 08374026

Premium Capital Market & Investments Ltd.



Regd. Off.: 401, Starlit Tower, IV Floor, 29, Y. N. Road, Indore - 452 003

Phone :91-731-2433348, 2536127 • Fax:0731-4066309

: L67120MP1992PLC007178 E-mail : premiumcompliance@yahoo.com

: INE555D01019

Scrip Code : 511660

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. Premium Capital Market and Investments Limited having its registered officer at 401, Starlit Towert, 29 Y N Road, Indore (M.P.) has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period April 1, 2020 to September 30, 2020 on behalf of the Company.

For Premium Capital Market and

Investments Limited

Authorized Signatory

Date: 28.10.2020

Place: Indore

For Ankit Consultancy Pvt. Ltd.

Sawrabh

CS Saurabh Maheshwari Compliance Officer

Date: 28/10/2020 Place: INDORF.