



Date: April 11, 2025

To

Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533100

Subject – Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and financial year ended 31st March, 2025

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby submit the Certificate received from M/s. CAMEO CORPORATE SERVICES LIMITED, the Registrar and Share transfer agent of the company for the quarter and financial year ended 31st March, 2025.

Kindly take the same on your records.

Thanking You

For Premier Energy and Infrastructure Limited

**A V Ramalingam
Company Secretary & Compliance Officer**

Encl: a/a



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/PEI/74(5)/2025

9th April, 2025

M/S. PREMIER ENERGY AND INFRASTRUCTURE LTD
Ground Floor, Tangy Apartments, #34,
Dr. P. V. Cherian Road, Egmore,
Chennai 600 008.

Dear Sir,

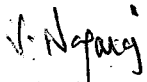
**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018
For the quarter ended 31.03.2025.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED


Manager (Shares)