Ref: CAM/PEI//LODR7(3)/2020

Date: 09/10/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. PREMIER ENERGY AND INFRASTRUCTURE LTD. for the period ended 30-September-2020.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For PREMIER ENERGY & INFRASTRUCTURE LTD.

R. Kourdandli Sr. MANAGER (SHARES)

COMPLIANCE OFFICER