

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	533100		
NSE Symbol			
MSEI Symbol			
ISIN	INE429K01012		
Name of the company*	PREMIER ENERGY AND INFRASTRUCTURE LIMITED		
Registered office address			
Registered office address*	Ground Floor, Tangy Apartments, 34 Dr P V Cherian Road, Egmore		
Registered office state*	Tamilnadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600008		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	28270041
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.premiereenergy.in		
Registered office email	premierinfra@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Ground Floor, Tangy Apartments, 34 Dr P V Cherian Road, Egmore		
Correspondence state	Tamilnadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600008		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	28270041
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	premierinfra@gmail.com		
Reporting quarter*	30-09-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	41350060	100
Remarks			



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	41350060	
Listed capital (BSE) (As per company records)*	41350060	100
Held in dematerialised form in CDSL*	2096407	5.07
Held in dematerialised form in NSDL*	34797037	84.15
Physical*	4456616	10.78
Total no.of shares*	41350060	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	



Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	



Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	A V Ramalingam
Date of Appointment *	16-06-2021
Designation*	Company secretary
Membership Nos	5245
Telephone no.*	044-28270041
Fax no.	-
E-mail id*	premierinfra@gmail.com
Whether any change in Compliance Officer during the quarter *	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No



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Details of Previous Compliance Officer	
Previous Compliance Officer Name	M Narayanamurthi
Membership Nos	NA
Date of Appointment	13-11-2015
Date of Cessation	15-06-2021



A handwritten signature in blue ink, appearing to be "M Narayanamurthi", written over a horizontal line.

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	R Sridharan
Date of issue of report*	09-07-2021
Address*	Door No. 44, Flat No. 3 Thiruvarangam Apartments, I Floor, Unnamalai Ammal Street, T Nagar
City*	Chennai
Pincode*	600017
Contact no.*	044-42166988
Fax no.	-
Email	shridharan.r@aryes.in
Membership no.*	4775
Firms registration number of audit firm	
Name of the firm*	R Sridharan and Associates
COP number*	3239
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Cameo Corporate Services Ltd
SEBI registration no.	INR000003753
Address	Subramanian Building, V Floor, I Club House Road
State	Tamilnadu
City	Chennai
Pincode	600002
Contact no.	044-28460129
Fax number of RTA	-
E-mail id	cameo@cameoindia.com
Website Address	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



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