

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	533100		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE429K01012		
Whether company has CIN	Yes		
CIN Number	L45201TN1988PLC015521		
Name of the company*	PREMIER ENERGY AND INFRASTRUCTURE LIMITED		
<b>Registered office address</b>			
Registered office address*	TANGY APARTMENTS, "A" BLOCK, NEW NO. 6/1, OLD NO. 34/1, DR. P V CHERIAN CRESENT ROAD, EGMORE, CHENNAI 600008		
Registered office state*	TAMIL NADU		
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.premierenergy.in		
Registered office email*	premierinfra@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	TANGY APARTMENTS, "A" BLOCK, NEW NO. 6/1, OLD NO. 34/1, DR. P V CHERIAN CRESENT ROAD, EGMORE, CHENNAI 600008		
Correspondence state	TAMIL NADU		
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*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	41350060	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	41350060	
Held in dematerialised form in CDSL*	3744685	9.06
Held in dematerialised form in NSDL*	33153759	80.18
Physical*	4451616	10.77
Total no.of shares*	41350060	100
Total no. of Security holders as on end of the quarter*	11770	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
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	

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	A V RAMALINGAM	
PAN of the compliance officer*	AAFPR6442J	
Date of Appointment*	16-06-2021	
Designation*	COMPANY SECRETARY	
Membership Nos*	ACS	5245
Mobile no.*	9444879846	
Fax no.		
E-mail id*	avr_7@yahoo.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		



Details of Previous Compliance Officer		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	R. SRIDHARAN	
Date of issue of report*	05-04-2025	
Address*	NEW NO. 44, OLD NO. 25, FLAT NO.3, THIRUVARANGAM APARTMENTS, FIRST FLOOR, UNNAMALAI AMMAL STREET, T. NAGAR	
City*	CHENNAI	
Pincode*	600017	
Contact no.*	044-42166988	
Fax no.	-	
Email*	sridharan.r@aryes.in	
Membership no.*	Fellow	4775
Firms registration number of audit firm	S2003TN063400	
Name of the firm*	R. SRIDHARAN & ASSOCIATES	
COP number*	3239	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	CAMEO CORPORATE SERVICES LIMITED	
SEBI registration no.	INR000003753	
Address	"SUBRAMANIAN BUILDING", NO. 1, CLUB HOUSE ROAD, CHENNAI- 600002	
State	TAMIL NADU	
City	CHENNAI	
Pincode	600002	
Contact no.	044-28460390	
Fax number of RTA	044-28460129	
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		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		