

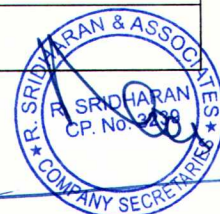
22nd November 2022

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31st DECEMBER 2021
ISIN: INE429K01012**

We have examined the Register of Members, and other relevant books and records, correspondence, and information maintained by PREMIER ENERGY AND INFRASTRUCTURE LIMITED (CIN - L45201TN1988PLC015521) having its Registered Office at "Tangy Apartments, "A" block, new no.6/1, old no. 34/1, Dr. P V Cherian Crescent Road, Egmore Chennai 600008. (herein after referred to as "The Company") and its Share Transfer Agents, Messrs. Cameo corporate services limited having its office at "Subramanian Building", No.1, Club House Road, Chennai - 600 002, for issuing this certificate, in accordance with Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended 31st December, 2021 as detailed below: -

1.	For Quarter Ended	31st December, 2021	
2.	ISIN	INE429K01012	
3.	Face Value	Rs.10/- per Equity Share.	
4.	Name of the Company	Premier Energy and Infrastructure Limited.	
5.	Registered Office Address	TANGY APARTMENTS, "A" BLOCK, NEW NO.6/1, OLD NO. 34/1. Dr. P V CHERIAN CRESENT ROAD, EGMORE CHENNAI 600008	
6.	Correspondence Address	TANGY APARTMENTS, "A" BLOCK, NEW NO.6/1, OLD NO. 34/1. Dr. P V CHERIAN CRESENT ROAD, EGMORE CHENNAI 600008	
7.	Telephone & Fax Nos.	044 2811 0252	
8.	Email address	premierinfra@gmail.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	1. BSE Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	4,13,50,060	100
11.	Listed Capital (Exchange-wise) (as per Company records)	4,13,50,060	100
12.	Held in dematerialised form in CDSL	20,95,804	5.0684
13.	Held in dematerialised form in NSDL	3,47,97,640	84.1538
14.	Physical	44,56,616	10.7778
15.	Total No. of Shares (12+13+14)	4,13,50,060	100.00
16.	Reasons for difference, Between (10&15), (10&11) & (11&15)	Nil	



**Company Secretaries**

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

Particulars***	No.of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle. Approval. pending from Stock Exchanges (specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No)	YES				
	If not, updated upto which date	Not Applicable.				
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable.				
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable.				
21.	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	NA	NA	NA		
	Pending for more than 21 days	NA	NA	NA		
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company	Mr. A V Ramalingam Company Secretary Membership Number - 5245 Tel (044) - 2811 0252 Fax (044) - 2811 0252				
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R.Sridharan, R Sridharan & Associates, Company Secretaries New No.44, Old No.25, Flat No.3, Thiruvaramangam Apartments, First Floor, Unnamalai Ammal Street T.Nagar, Chennai - 600 017. Tel: 044 4216 6988; Email id : Sridharan.r@aryes.in, C.P. No. 3239, FCS No.4775				
24.	Appointment of Common Agency for Share Registry Work	YES M/s. Cameo Corporate Services Limited Subramanian Building, 1, Club House Road, Chennai 600 002. Tel: 2846 0390 (6 lines), Fax: (044) 2846 0129				
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL				

FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

CS R.SRIDHARAN
FCS.No.4775
C.P. No.3239
PR. NO.657/2020
UIN: S2003TN063400
UDIN: F004775D002030986