

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|---|-----------|----------|
| Scrip code* | 533100 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE429K01012 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L45201TN1988PLC015521 | | |
| 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.premierenergy.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* | 31-12-2022 | | |
| 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* | 2090819 | 5.06 |
| Held in dematerialised form in NSDL* | 34806525 | 84.18 |
| Physical* | 4452716 | 10.77 |
| 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 | |



A handwritten signature in blue ink, appearing to be "S. S.", located to the right of the stamp.

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

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares, If any. | N A |
| 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 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* | premierinfra@gmail.com | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |



Whether the previous Compliance Officer was Qualified Company Secretary *

| | |
|---|--|
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |



A handwritten signature in blue ink, appearing to be "S. S. S.", written next to the stamp.

| Date of Appointment | |
|---|--|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | R Sridharan |
| Date of issue of report* | 10-01-2023 |
| Address* | Flat No 3 44 Thiruvaramam Apaertments 1st Floor Unnamalai Ammal Street T Nagar |
| City* | Chennai |
| Pincode* | 600017 |
| Contact no.* | 044-42166988 |
| Fax no. | - |
| Email | sridharaj.r@aryes.in |
| Membership no.* | 4775 |
| Firms registration number of audit firm | |
| Name of the firm* | R Sridharan and Associates |
| COP number* | 3239 |
| Name of the firm* | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | Cameo Corporate Services Limited |
| SEBI registration no. | INR000003753 |
| Address | Subramaniam Building 1st Floor 1 Club House Road Mount Road |
| State | Tamilnadu |
| City | Chennai |
| Pincode | 600002 |
| Contact no. | 044-28460390 |
| 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) | |

