

New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044 - 42166988 email: sridharan.r@aryes.in web: www.aryes.in

15th November, 2022

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th SEPTEMBER 2022 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 Cresent 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 30th September, 2022 as detailed below: -

1.	For Quarter Ended	30 th Septembe r, 2022			
2.	ISIN	INE 42 9K0 101 2			
3.	Face Value	Rs.10/- per Equity Share.			
4.	Name of the Company	Premier Energy and Infrastructu	re 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	20,90,916	5.0566		
13.	Held in dematerialised form in NSDL	3,48,06,228	84.1746		
14.	Physical	. 44,52,916	10.7688		
15.	Total No. of Shares (12+13+14)	4,13,50,060	100.00 QAN 8 4.0		
16.	Reasons for difference, Between (10&15), (10&11) & (11&15)	Nil	RACRIDHARA		

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

17. Certifying the	e details of cha	nges in shar	e capital during	ne qualter u	nuel co	Tisiaci acioni as	li minatala
Particulars***			Listed on St Exchanges (specify names	ock Whethe	er	Whether	In-principle. o Approval. pending from Stock Exchanges (specify names)
ļ			·				
Nil	Nil	Nil	Nil	Nil		Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture,

Any	other	(to sp	pecify)	

T.Nagar, Chennai – 600 017. Tel: 044 4216 6988; Email id: Sridharan.r@aryes.in, C.P. No. 3239, FCS No.4775 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 NIL Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company)	1115	or the speciful				
If not, updated upto which date Not Applicable.		Projector of Mombers is undated (Yes/No)	YES		
19. Reference of previous quarter with regards to excess dematerialised shares, if any 20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pend 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	18.		103/110/			
dematerialised shares, if any 20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pend beyond 21 days with the reasons for delay: Total No. of Demat Requests Confirmed after 21 days No. of Requests No. of Shares Reasons for delay No. of Share		If not, updated upto which date	th regards to excess			
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 21. Mention the total No. of requests, if any, confirmed beyond 21 days with the reasons for delay: Total No. of Demat Requests No. of Requests No. of Shares Reasons for delay No. of No. of Shares Reasons for delay No. of No. of Shares Reasons for delay No. of No. of No. of No. of No. of	19.	Reference of previous quarter wi	til regards to excess.		•	
point no.19 above in the current quarter? If not, reason why? 21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pendibeyond 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		dematerialised shares, if any		Not Applicable		
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Total No. of Demat Requests No. of Requests No. of Shares Reasons for delay		reason why?		ther 21 days and the to	tal No. of requests pending	
Total No. of Demat Requests Confirmed after 21 days Pending for more than 21 days No. of Requests No. of Shares No. of No. of No. of No. of No. of No. of the Compliance Officer of the Company No. of Requests No. of Requests No. of No. of No. of No. of No. of the Compliance Officer of the Company No. of Requests No. of No. of No. of No. of No. of the Compliance Company Secretary Membership Number - 5245 Tel (044) - 2811 0252 CS R.Sridharan, R Sridharan & Associates, Company Secreta New No.44, Old No.25, Flat No.3, Thiruvaran Apartments, First Floor, Unnamalai Ammal Str. T.Nagar, Chennai - 600 017. Tel: 044 4216 6988; Email id: Sridharan.r@aryes.in, C.P. No. 3239, FCS No.4775 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 No. of	21.	Mention the total No. of request	ts, if any, confirmed a	after 21 days and the to	tal No. of requests persons	
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Pending for more than 21 days NA Pending for more than 21 days NA NA NA NA NA NA NA NA NA N		Total No. of Demat Requests	No. of Requests	No. of Shares		
Pending for more than 21 days NA		Confirmed after 21 days	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 CS R.Sridharan, R Sridharan & Associates, Company Secretanger No. 44, Old No.25, Flat No.3, Thiruvaranger No. 44, Old No.25, Flat No.3, Thiruvaranger No. 44, Old No.25, Flat No.3, Thiruvaranger No. 4216 6988; Email id : Sridharan.r@aryes.in, C.P. No. 3239, FCS No.4775 24. Appointment of Common Agency for Share Registry Work Work 25. Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company) NIL			NA	NA	NA	
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Membership Number - 5.243 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 Secreta New No.44, Old No.25, Flat No.3, Thiruvaran Apartments, First Floor, Unnamalai Ammal Str. T.Nagar, Chennai – 600 017. Tel: 044 4216 6988; Email id: Sridharan.r@aryes.in, C.P. No. 3239, FCS No.4775 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)	22.	Officer of the Company				
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(eg. BIFR Company, delisting from SE, Company		Any other detail that the Audite	or may like to provide			
11.	25.	Any other detail that the Addition	from SE. Company	,		
changed its fiame, etc.)						
FOR KISKIDITAKAR & ASSOCIA	L	changed its name, etc.)		FOR R.	SRIDHARAN & ASSOCIATES	

COMPANY SECRETARIES

R. SRIDHARAN CP. No. 3239

CS R.SRIDHARAN FCS.No.4775 C.P. No.3239 PR. NO.657/2020

UIN: S2003TN063400 UDIN: F004775D001739882