



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/PEI/AUD-SEC/2023.

Date : 06/06/2023

M/S. PREMIER ENERGY AND INFRASTRUCTURE LTD
1ST FLOOR
KARUNAI KUDIL
226 CATHEDRAL ROAD
CHENNAI - 600086

Dear Sir,

Sub : Reconciliation of Share Capital Audit
Half yearly Ended 31-Mar-2023 ISIN : INE429K01012.

We hereby certify

1. That the total of the shares held in NSDL, CDSL and in the Physical Form tally with the Issued / Paid up Capital.

Mode of Holding	No. of Holders	Percentage of No. of Holders	No. of Shares	Percentage of No. of Shares
Physical	9258	83.7449	4452716	10.7683
Nsdl	1137	10.2849	34805658	84.1732
Cdsl	660	5.9701	2091686	5.0585
Total	11055	100.0000	41350060	100.0000


Total Holders : 10864 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days.
4. There is no change in share capital in this quarter.
5. Reference of Previous quarter with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter ? if not. reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 31/03/2023. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

This is for your kind information.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LIMITED.


AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.