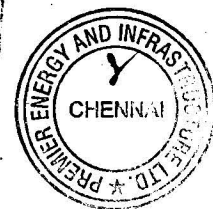
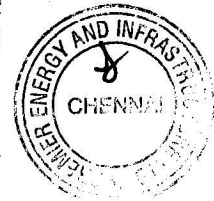


RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	533100		
NSE Symbol			
MSEI Symbol			
ISIN	INE429K01012		
Whether company has CIN	Yes		
CIN Number	L45201TN1988PLC015521		
Name of the company*	Premier Energy and Infrastructure Limited		
<b>Registered office address</b>			
Registered office address*	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.premiereenergy.in		
Registered office email	premierinfra@gmail.com		
<b>Correspondence address</b>			
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*	30-09-2022		
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			



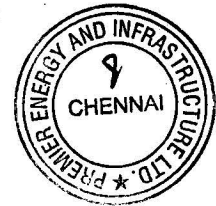
<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	41350060	
Listed capital (BSE) (As per company records)*	41350060	100
Held in dematerialised form in CDSL*	2090916	5.06
Held in dematerialised form in NSDL*	34806228	84.17
Physical*	4452916	10.77
Total no.of shares*	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	



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

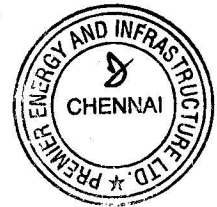
Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	N A
Has the company resolved the matter (excess dematerialised 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	



<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	R Sridharan
Date of issue of report*	15-11-2022
Address*	Flat No 3 44 Thiruvaramam Apartments 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
<b>Name of the firm*</b>	
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)	

