

CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2022 to 31st March, 2023

ISIN: INE429K01012

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Premier Energy and Infrastructure Limited**, (hereinafter Called "The Company") 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 maintained by its Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited having its office at "Subramanian Building", No.1, Club House Road, Chennai – 600 002, pertaining to the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and Uniform Listing Agreement entered into by the Company with **BSE Limited** and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company in relation to the year ended **31st March, 2023** has not received any request(s) pertaining to transfer, transmission, issue of duplicate share certificate, deletion of names, transposition of securities, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R.SRIDHARAN
FCS No.4775
C.P.No.3239
PRNO.657/2020
UIN: S2003TN063400
UDIN: F004775E000151691

PLACE: CHENNAI
DATE : 20TH APRIL, 2023