

10<sup>th</sup> January, 2024

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2023**

**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 Crescent 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 3<sup>rd</sup> 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 **31<sup>ST</sup> DECEMBER, 2023** as detailed below: -

1.	For Quarter Ended	<b>31<sup>st</sup> December, 2023</b>	
2.	ISIN	INE429K01012	
3.	Face Value	Rs.10/- per Equity Share.	
4.	Name of the Company	Premier Energy and Infrastructure Limited.	
5.	Registered Office Address	Tangy apartments, "A" block, new no.6/1, old no. 34/1. Dr. P V Cherian Crescent road, Egmore, Chennai - 600008	
6.	Correspondence Address	Tangy apartments, "A" block, new no.6/1, old no. 34/1. Dr. P V Cherian Crescent 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	BSE Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	<b>4,13,50,060</b>	<b>100</b>
11.	Listed Capital (Exchange-wise) (as per Company records)	<b>4,13,50,060</b>	<b>100</b>
12.	Held in dematerialised form in CDSL	21,02,636	5.08
13.	Held in dematerialised form in NSDL	3,47,95,908	84.15
14.	Physical	44,51,516	10.77
15.	Total No. of Shares (12+13+14)	<b>4,13,50,060</b>	<b>100.00</b>
16.	Reasons for difference, Between (10&15), (10&11) & (11&15)	Nil	

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

Particulars***	No.of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle. Approval. pending from Stock Exchanges (specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No)	YES			
	If not, updated upto which date	Not Applicable.			
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable.			
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable.			
21.	Mention 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	NA	NA	NA	
	Pending for more than 21 days	NA	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			
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R.Sridharan, R Sridharan & Associates, Company Secretaries New No.44, Old No.25, Flat No.3, Thiruvarangam Apartments, First Floor, Unnamalai Ammal Street T.Nagar, Chennai – 600 017. Tel: 044 4216 6988; Email id : Sridharan.r@aryes.in, C.P. No. 3239, FCS No.4775			
24.	Appointment of Common Agency for Share Registry Work	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 changed its name, etc.)	NIL			

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

**CS R.SRIDHARAN  
FCS.No.4775  
C.P. No.3239  
PR. NO.657/2020  
UIN: S2003TN063400  
UDIN: F004775E003167869**