



**Date: April 04, 2026**

To

Listing Department,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 533100**

**Subject – Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and financial year ended 31<sup>st</sup> March, 2026**

Dear Sir/Madam,

In reference to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Certificate received from M/s. CAMEO CORPORATE SERVICES LIMITED, the Registrar and Share transfer agent of the company for the quarter and financial year ended 31<sup>st</sup> March, 2026.

Kindly take the same on your records.

Thanking You

**For Premier Energy and Infrastructure Limited**

**NARAYANAMURTHI M  
Managing Director**

Encl: a/a



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/PEI/74(5)/2026

02<sup>nd</sup> April, 2026

M/S. PREMIER ENERGY AND INFRASTRUCTURE LTD  
Ground Floor, Tangy Apartments, #34,  
Dr. P. V. Cherian Road, Egmore,  
Chennai 600 008.

Dear Sir,

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
For the quarter ended 31.03.2026.**

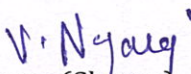
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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

  
Manager (Shares)