

10th July, 2026

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
30TH JUNE, 2026

[For the period from 1st April, 2026 to 30th June, 2026]

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, **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 3rd October, 2018 issued by the Securities and Exchange Board of India and Exchange Board of India and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

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 **30th June, 2026** as detailed below: -

1.	For Quarter Ended	30th June, 2026		
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 No.	044 2811 0252		
8.	Email address	premierinfra@gmail.com		
9.	Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited		
		Total no. of Security holders	No. of Shares	% of Total Issued Capital
10.	Issued Capital		4,13,50,060	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		4,13,50,060	100.00
12.	Held in dematerialised form in CDSL	2460	52,70,989	12.75
13.	Held in dematerialised form in NSDL	1385	3,17,34,905	76.75
14.	Physical	9221	43,44,166	10.50
15.	Total No. of Shares (12+13+14)	13066	4,13,50,060	100.00
16.	Reasons for difference, Between (10&15), (10&11) & (11&15)	NIL		

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

*Reconciliation of share capital audit report
for the quarter ended 30th June, 2026*

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
	Confirmed after 21 days	NA
	Pending for more than 21 days	NA
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company	Ms. C. Parvathi Nagaraj Company Secretary & Compliance Officer Membership Number – ACS 14167 Phone No: 9444561200
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R. Sridharan, R Sridharan & Associates, Company Secretaries, New No.12, Old No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai- 600 017. Phone No: 044-45037414, +91-9940118446, +91-9677158446, +91-9790762955 Email id: info@aryes.in, Website: www.aryes.in FCS No.4775, C.P. No. 3239
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. 6232/2024
UIN: S2003TN063400
UDIN: F004775H000801626

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

**Reconciliation of share capital audit report audit report
for the quarter ended 30th June, 2026**