12th October, 2026

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

[For the period from 1st July, 2026 to 30th September, 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 Cresent 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 September, 2026** as detailed below: -

1.	For Quarter Ended	**30th September, 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 Cresent road, Egmore, Chennai - 600008		
6.	Correspondence Address	Tangy apartments, "A" block, new no.6/1, old no. 34/1. Dr. P V Cherian Cresent 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	2,587	53,30,465	12.89
13.	Held in dematerialised form in NSDL	1,384	3,16,76,529	76.61
14.	Physical	9,218	43,43,066	10.50
15.	Total No. of Shares (12+13+14)	**13,189**	**4,13,50,060**	**100.00**
16.	Reasons for difference, Between (10&15), (10&11) & (11&15)	NIL		

New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai - 600017
044 4503 7414,+91 99401 18446, +91 96771 58446, +91 97907 62955
info@aryes.in www.aryes.in

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		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

R Sridharan
Digitally signed by R Sridharan
Date: 2026.10.12 13:06:41 +05'30'

CS R. SRIDHARAN
FCS.No.4775
C.P. No.3239
PR. No. 6232/2024
UIN: S2003TN063400
UDIN: F004775H001816497

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