

DOSHI HOLDINGS PVT. LTD.

17th May, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza', C-1, Block G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Disclosure of pledged shares of Premier Ltd.
Scrip Code : PREMIER

Pursuant to the Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that we have pledged 13,00,000 equity shares of Premier Ltd., held by us on 17.05.2018. We are enclosing herewith the requisite disclosure in the prescribed format.

With this pledge the total no. of pledged shares of Premier Ltd., held by us, work out to 1,09,19,333 shares i.e. 35.95% of the paid up capital of Premier Ltd.

The shares have been pledged in favour of

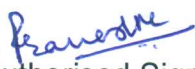
Anand Rathi Global Finance Ltd.	13,00,000
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You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Doshi Holdings Pvt. Ltd.


Authorised Signatory
Encl.: As above

CC. Premier Ltd. Mumbai

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	PREMIER LTD.
Names of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd. & ✓ National Stock Exchange of India Ltd.
Date of reporting	17th May, 2018
Name of the Promoter or PAC on whose shares encumbrance has been created / release/ invoked	Doshi Holdings Pvt. Ltd.
Details of the creation of encumbrance	

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2)+(3)]/ release[(2)-(3)]/ invocation [(1)-(3)]}	
					Type of event (creation/ release/ invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (Pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrances (**)	No of shares	% of total share capital	Name of the entity in whose favour shares encumbered (***)	No. of shares	% of total share capital
Doshi Holdings Pvt. Ltd.	1,36,12,702	44.82 %	96,19,333	31.67%	creation	17/05/2018	Pledge	Loan	13,00,000	4.28%	Anand Rathi Global Finance Ltd. – 13,00,000	1,09,19,333	35.95%

Doshi Holdings Pvt. Ltd

Authorised Signatory

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.