

Date: 7th April 2021

From,

Doshi Holdings Private Limited (IN CIRP)
58, Nariman Bhavan,
Nariman Point,
Mumbai City-400021

To,

**The Resolution Professional
PREMIER LIMITED (IN CIRP)**

169 Gat Village,
Sawardari Taluka Khed (Chakan Industrial Area),
Pune-410501, Maharashtra

Dear Sir,

Sub.: Disclosure u/s. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

With reference to the captioned subject, we the Promoters and Person Acting in Concert as on 31st March, 2021 hold 83,52,202 Equity Shares of Premier Limited, and we hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2021.

This is in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Thanking You,
Yours faithfully,

For & behalf of Promoters and PAC



**Kanak Jani
Resolution Professional of
Doshi Holdings Private Limited (In CIRP)**



CC: BSE and National Stock Exchange