



N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members,
Premier Limited

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Premier Limited having CIN L34103PN1944PLC020842 and having registered office at Mumbai Pune Road, Chinchwad, Pune – 411019 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications made by us (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	Padmanabhan Subramanian	00001207	24/12/2002
2.	Dilip Jayantilal Thakkar	00007339	28/04/2010
3.	Maitreya Vinod Doshi	00060755	29/03/1993
4.	Ramesh Lakshman Adige	00101276	24/04/2012
5.	Rohita Maitreya Doshi	00246388	27/03/2008
6.	Asit Dhankumar Javeri	00268114	24/12/2002
7.	Udo Weigel Ruediger	02142276	27/03/2008



Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Mumbai
Date: 10th July, 2019



For N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800

Navnithal Bhatia

N. L. Bhatia
(Managing Partner)
FCS: 1176
CP. No. 422