

P.C. SURANA & CO.

CHARTERED ACCOUNTANTS

P.C. SURANA
B.Com., LL.B., F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE
83, MAHARSHI KARVE ROAD
MARINE LINES
MUMBAI – 400002
TEL : 6634 6856
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AUDIT REPORT

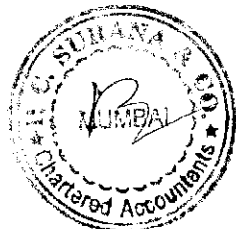
(As per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended : 31.12.2013
2. ISIN : INE940N01012
3. Face Value : Rs.10/-
4. Name of the Company : Premier Synthetics Limited
5. Registered Office Address : JBF House, 2nd Floor,
Old Post Office Lane, Kalbadevi Road,
Mumbai – 400 002
6. Correspondence Address : As above
7. Telephone & Fax Nos. : Tel.: 2208 5951/52
Fax: 2208 0470
8. E-mail Address : premiersynthetics@gmail.com
9. Name of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exchange Ltd.(BSE)

10. Issued Capital	Number of Shares	% of Total Issued Capital
	(Equity)	(Equity)
	Equity : 36,43,200	100.00%
	Number of Shares	% of Total Issued Capital
	(Preference)	(Preference)
	Preference: 9,50,000	100.00%

11. Listed Capital (BSE)	Number of Shares	% of Total Issued Capital
	(Equity)	(Equity)
	Equity : 36,43,200	100.00%
	Number of Shares	% of Total Issued Capital
	(Preference)	(Preference)
	Preference: 9,50,000	100.00%

12. Held in dematerialised form in CDSL : 2846413
13. Held in dematerialised form in NSDL : NIL



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Note: The issued and paid-up Equity capital of the Company is get dematerialised with CDSL vide their approval letter dated 25/09/2012 and NSDL application is still pending at their end.

14. Physical : Equity : 796787
Preference : 9,50,000

15. Total No. of shares (12+13+14) : Equity : 36,43,200
Preference : 9,50,000

16. Reasons for difference if any, : NIL
between (10 & 11),(10&15),(11&15)

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 principal approval pending for SE (Specify Names)
-----	-----	-----	NIL	-----	-----	-----

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes/No)
If not, updated up to which date

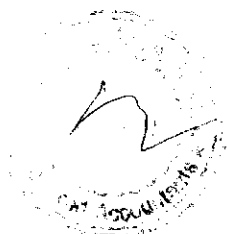
19. Reference of previous quarter with : NIL
regards to excess dematerialised
shares, if any.

20. Has the Company resolved the : NIL
matter mentioned in point No.19
above in the current quarter? If
not, reason why?

21. Mentioned 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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: 3 :

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Suresh John
Tel. : 2208 5951/52
Fax : 2208 0470

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS : M/s. P.C. Surana & Co.,
Chartered Accountants
205-206, Standard House,
Maharshi Karve Road,
Marine Lines, Mumbai - 400 002.
Tel.: 6634 6856
Fax : 6634 6857
Reg. No. :110631W

24. Appointment of Common Agency for share registry work :

If yes (name & address)	Sharex Dynamic (India) Pvt.Ltd. Unit No.1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (E), Mumbai 400072.
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25. Any other details that the CA/CS may like to provide. (e.g. BIFR Company, de-listing from SE, name changed etc.) : -----



Place : Mumbai

Date : 16/01/2014

For P.C.SURANA & CO.
Chartered Accountants
(Registration No. 110631W)

(SUNIL BOHRA)
Partner
M No. 39761