

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 – 400 002.
TEL : 22057705 / 22057706
Email : pcs_co@rediffmail.com

AUDIT REPORT

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

1. For Quarter Ended : 31.03.2015
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%

12. Held in dematerialised form in CDSL : 32,69,770
13. Held in dematerialised form in NSDL : 34,725

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Note: The issued and paid-up Equity capital of the Company is get dematerialised with both CDSL and NSDL vide their approval letter dated 25/09/2012 and 18/11/2014 respectively.

14. Physical : Equity : 3,38,705
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, : The Listing Application for 9,50,000
between (10 & 11),(10&15),(11&15) Preference Shares of Rs. 100/- each is
pending.

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 : Mr. Suresh John
Compliance Officer of the Co. Tel. : 2208 5951/52
Fax : 2208 0470

23. Name, Address, Tel. & Fax No., : M/s. P.C. Surana & Co.,
Registration No. of the certifying Chartered Accountants
CA/CS 205-206, Standard House,
Maharshi Karve Road,
Marine Lines, Mumbai – 400 002.
Tel.: 2205 7705 / 2205 7706
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 : 28.04.2015



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

(P.C.Surana)
Partner
M No. 17136