

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	715024		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE940N04016		
Whether company has CIN	Yes		
CIN Number	L70100GJ1970PLC100829		
Name of the company*	PREMIER SYNTHETICS LIMITED		
<b>Registered office address</b>			
Registered office address*	Surana House, Behind Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad, Gujarat- 380009		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Ahmedabad		
Registered office pin code*	380009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	079	26430946
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.premiersyntheticsltd.com		
Registered office email*	premiersynthetics@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	Surana House, Behind Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad, Gujarat- 380009		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad		
Correspondence district	Ahmedabad		
Correspondence pin code	380009		
Correspondence contact number	ISD Code	STD Code	Number
	0	079	26430946
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	premiersynthetics@gmail.com		
Reporting quarter*	31-12-2025		
Face value*	100		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	950000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	950000	
Held in dematerialised form in CDSL*	950000	100
Held in dematerialised form in NSDL*	0	0
Physical*	0	0
Total no.of shares*	950000	100
Total no. of Security holders as on end of the quarter*	8	

**BSE Ltd**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**National Stock Exchange of India Ltd(NSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Calcutta Stock Exchange of India Ltd(CSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mention 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	VINOD KANUBHAI RANA
PAN of the compliance officer*	BRUPR9959P
Date of Appointment*	07-06-2025
Designation*	COMPANY SECRETARY
Membership Nos*	ACS      47963
Mobile no.*	9265253963
Fax no.	
E-mail id*	premiersynthetics@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	JIGAR TRIVEDI
Date of issue of report*	20-01-2026
Address*	G-336, Third Floor, Sumel Business Park 6, Near, Dudheshwar Rd, Shahibag, Ahmedabad, Gujarat 380004
City*	Ahmedabad
Pincode*	380004
Contact no.*	079-26561301
Fax no.	-
Email*	csjigartrivedi@gmail.com
Membership no.*	Associate 46488
Firms registration number of audit firm	
Name of the firm*	Jigar Trivedi & Co.
COP number*	18483
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
SEBI registration no.	INR000003241
Address	D-153A, OKHLA INDUSTRIAL AREA, PHASE - 1, DELHI - 110020
State	Delhi
City	Delhi
Pincode	110002
Contact no.	079-26561301
Fax number of RTA	-
E-mail id*	info@skylinerta.com
Website Address*	WWW.SKYLINERTA.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	