

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017
Website : www.cse-india.com, E-mail : cseadm@se-india.com
CIN: U67120WB1923PLC004707

Ref CSE/LD/15773 / 2023

February 14, 2023

The Managing Director
PREMIER ROAD CARRIERS LTD.
OM Tower - 14th Floor
32 Chowringhee Road Suit No. 1405.
Kolkata-700071

Dear Sir,

Sub: Application of Premier Road Carriers Limited. for the issue of no-objection to basis of allotment of share to issue of 52,12,500 Fully paid-up equity shares on Rights Basis.

We are confirming the Basis of Allotment (ratio: 1 equity shares for every 1 equity shares held) in the captioned reference as per documents submitted by you before us.

Thanking You.

The Calcutta Stock Exchange Ltd.

Chandrani
14/2/2023
(Chandrani Datta)
Company Secretary

Kanchan
14/2/2023