

PREMIER CRYOGENICS LTD.

Regd. Off: 136, M D Road, Chandmari, Guwahati - 781003

Ph. 0361-2660192 Fax 03612661787 E-mail: info@premiercryogenics.comWebsite: www.premiercryogenics.com CIN: L24111AS1994PLC004051**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that in view of the on-going Covid-19 pandemic, and in compliance of the Circulars issued by the Ministry of Corporate Affairs (MCA), the Securities & Exchange Board of India (SEBI) and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 27th AGM proposed to be held on 27th September, 2021 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Share Transfer Agent. Members may note that the Notice of the AGM when issued will be made available on the Company's website www.premiercryogenics.com and website of the Calcutta Stock Exchange www.cse-india.com.

In case you have not registered/updated your Email address with the Company/ Depositories/ Share Transfer Agent, kindly follow the below instructions to register/ update your email address by 30th August, 2021 so as to enable the Company to provide you with a copy of the Notice and Annual Report for the AGM to be held by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and to participate and vote in Resolutions.

Instructions to register/update the Email ID:**a. For Members holding shares in Physical Form:**

Send a mail to the Company and Registrar & Share Transfer Agent of the Company, Niche Technologies Pvt. Ltd. at info@premiercryogenics.com and nichetechpl@nichetechpl.com respectively along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

b. For Members holding shares in Physical Form:

Please contact your Depository Participant (DP) and register your email address.

The Company distributes dividend through NECS to those members who have given their mandate and to members holding shares in electronic/demat form. In case you have not registered/updated your mandate, you may register/update the same by sending scanned copy of the following details/documents by email at the Company's email Id: info@premiercryogenics.com or email Id of the Company's RTA: nichetechpl@nichetechpl.com by 17th September, 2021:

1. For Members holding shares in Physical Form:

- a. a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
 - i) Name and Branch of Bank and Bank Account type;
 - ii) Bank Account Number allotted by your bank;
 - iii) 11 digit IFSC Code;
- b. self attested scanned copy of cancelled cheque bearing the name of the Member or the first holder, in case the shares are held jointly;
- c. self attested scanned copy of the PAN Card; and
- d. self attested scanned copy of address proof (viz., Aadhar Card) in support of the address of the Member as registered with the Company.

2. For Members holding shares in Physical Form:

Please update your Mandate through your Depository Participant (DP).

Place: Guwahati

Date: 13/08/2021

For **PREMIER CRYOGENICS LTD.**

A. Talukdar, Company Secretary