



PRISM JOHNSON LIMITED

Ref : ASK/UD/2021/Reg. 40(9)(10)

April 19, 2021

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

Ref. : Regulation 40(9) & Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Certificate from a Practicing Company Secretary for the half year ended March 31, 2021

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith certificate issued by M/s. Savita Jyoti Associates, Ms. Savita Jyoti, Practicing Company Secretary, for the half year ended March 31, 2021.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

**ANEETA S. KULKARNI
COMPANY SECRETARY**

Encl. : As above



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai – 400 054. India. T: +91-22-66754142/43/44/45
Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet. Hyderabad – 500 016, India.
w: www.prismjohnson.in, E: info@prismjohnson.in

CIN: L26942TG1992PLC014033

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

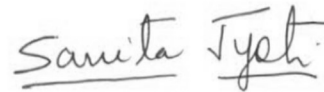
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRISM JOHNSON LIMITED** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Share Transfer Agent pertaining to the said period, we hereby certify that :

- a. There were no request received relating to transfers/transmission;
- b. Three request received for issue of duplicate share certificate(s) and the certificate(s) had been issued within the prescribed time. Further, there was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies during the aforesaid period; and
- c. Any other information, if applicable : --

Date: 19/04/2021
Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

for **SAVITA JYOTI ASSOCIATES**



CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738C000053601