



Ref : ASK/UD/848/2018-19

October 8, 2018

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

Dear Sir,

Re. : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2018

The Company has appointed Karvy Computershare Private Limited, having SEBI Registration No. INR000000221 as Registrar & Transfer Agent for handling share transfers and maintaining related documents/correspondence for all the transactions in physical and electronic Form (Demat) and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we do hereby confirm that for the half financial year ended September 30, 2018, all the activities in relation to both physical and electronic share transfer facilities for our Company are maintained by Karvy Computershare Private Limited, (CIN : U72400TG2003PTC041636) having its registered office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

Thanking you,

Yours faithfully,

for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

for **KARVY COMPUTERSHARE PRIVATE LIMITED**

AUTHORISED SIGNATORY