

## PRISM JOHNSON LIMITED (FORMERLY PRISM CEMENT LIMITED)

Ref: ASK/UD/2020/Reg. 7(3) April 14, 2020

The National Stock Exchange (India) Ltd.,	BSE Limited,
Exchange Plaza, Bandra-Kurla Complex,	Relationship Department,
Bandra (East), Mumbai - 400 051.	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 March 31, 2020

The Company has appointed KFin Technologies 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 March 31, 2020, all the activities in relation to both physical and electronic share transfer facilities for our Company are maintained by KFin Technologies Private Limited, (CIN: U72400TG2017PTC117649) having its registered office at Karvy Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana.

Thanking you,

Yours faithfully,

for PRISM JOHNSON LIMITED

for KFIN TECHNOLOGIES PRIVATE LTD.

Sd/-

Sd/-

ANEETA S. KULKARNI COMPANY SECRETARY AUTHORISED SIGNATORY





