PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

Regd. Office:Offices No. 1104 + 1105 + 1106, One 42 Building, North Tower, Behind Ashok Vatika, Near Jayantilal Parks BRTS,Ambali Bopal Road, Ahmedabad - 380054 Tel. (079) 26763503 Fax: (079) 26763504 Email:prismfinance@yahoo.comWebsite:www.prismfinance.in

8th January, 2025

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Company Code No. 531735

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate issued by MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended on 31^{st} December, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully, for PRISM FINANCE LIMITED

KARAN GUPTA COMPANY SECETARY&COMPLIANCE OFFICER (ACS- 53265)

Encl: As above



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000. Website: <u>www.linkintime.co.in</u>

Date : 4th January 2025

Ref. MIIPL\138 Prism Finance Limited 301, ISCON MALL ABOVE STAR BAZAR SATELLITE ROAD, AHMEDABAD - 380015 AHMEDABAD : 380015

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President – Corporate Registry