



Ref : SD/UD/2024/Reg. 40(9)(10)

April 17, 2024

The National Stock Exchange of 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 year ended March 31, 2024

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are sending herewith certificate issued by Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Practicing Company Secretary, for the year ended March 31, 2024.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl. : As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records of **Prism Johnson Limited** (‘the Company’) as maintained and provided electronically by **KFin Technologies Limited**, the Registrar & Transfer Agent (‘RTA’) of the Company, pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on March 31, 2024:

A) (i) no request for physical transfer of shares was received.

(ii) share certificate(s) or letter of confirmation(s) relating to the transmission of shares, issue of duplicate share certificates, deletion of name and change of name of shareholder received have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.

(iii) no request relating to rematerialisation of shares, sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.

B) Any other information, if applicable: NA

Place: Hyderabad
Date: 17/04/2024

For Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
MNo.3738; CP No.1796
UDIN: F003738F000149917

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