



PRISM JOHNSON LIMITED

Ref : ASK/UD/2022/Reg. 61(4)

April 15, 2022

To,
BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 023.
Code : 500338

Dear Sir,

Sub. : Certificate of Compliance under Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Pursuant to Regulations 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the Certificate obtained from a Practicing Company Secretary certifying the compliance under the aforesaid regulation, for the year ended March 31, 2022.

Request you to please take the same on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. : As above



SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

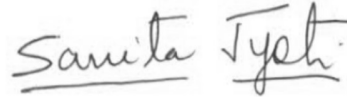
CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

Based on the information/details provided to us by **Prism Johnson Limited**, (“the Company”) we hereby certify that all the Debentures issued by the Company are in Demat form. Therefore, no physical debenture certificates were required to be delivered during the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Date: 15/04/2022
Place: Hyderabad

for SAVITA JYOTI ASSOCIATES

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



CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738D000121561