

PRISM MEDICO AND PHARMACY LIMITED

CIN: L24100HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com
Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030.

Date: 29.04.2024

To, Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001. ISIN : INE730E01016 Scrip Code: 512217	To, Listing Department, Metropolitan Stock Exchange of India Limited (MSEI). Vibgyor Towers, 4 th Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. SYMBOL: PRISMEDI
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Subject: Submission of certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024.

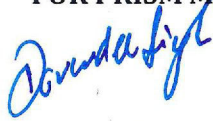
Dear Sir / Madam,

We herewith enclose a certificate issued by the Practicing Company Secretary for the financial year ended 31st March, 2024 pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking You.

Yours Truly,
FOR PRISM MEDICO AND PHARMACY LIMITED



DAVENDER SINGH
DIRECTOR
DIN: 09447213

SDK & ASSOCIATES

COMPANY SECRETARIES

Shubham
B.com, M.com, ACS
Practicing Company Secretary

Registered Office: 540/16, Near Shani Dev
Mandir, Samana, Patiala, Punjab-147101.
Phone Number: 75080-90072
Email Id: csshubhamkumar@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

I have examined all share transfer forms, memorandum of transfers, registers, files and other documents relating to **M/s. Prism Medico and Pharmacy Limited** (CIN: L24100HP2002PLC009299) maintained by **M/s. Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period beginning from **1st April, 2023** to **31st March, 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/RTA, I hereby certify that the company has delivered during the financial year ended on **31st March, 2024**:

A) Share certificate(s) relating to the share transfer form(s), if any, received during the period beginning from **1st April, 2023** to **31st March, 2024** within Fifteen (15) days from the respective date of lodgement of each form as entered in the memorandum of transfers, except those rejected on technical grounds.

B) Share certificates in respect of requests, if any, for exchange of duplicate and split certificates within Thirty (30) days of lodgement, except those rejected on technical grounds.



PLACE: PATIALA
DATE: 29/04/2024
UDIN: A065153F000270523

SDK & ASSOCIATES
COMPANY SECRETARIES

SHUBHAM, ACS
COMPANY SECRETARY IN PRACTICE
M. NO.: 65153; C.P. NO.: 24579
PRC NO.: 3685/2023