

# **PRISM MEDICO AND PHARMACY LIMITED**

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

Date: 28.04.2023

To,  Department of Corporate Services, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001.  <b>ISIN : INE730E01016</b> <b>Scrip Code: 512217</b>	To,  Listing Department, <b>Metropolitan Stock Exchange of India Limited (MSEI).</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. <b>SYMBOL: PRISMEDI</b>
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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 31<sup>st</sup> March 2023.**

Dear Sir / Madam,

We herewith enclose a certificate issued by the Practicing Company Secretary for the financial year ended 31<sup>st</sup> March, 2023 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**

# M.R. Chechi & Associates

## COMPANY SECRETARIES

**Mast Ram**  
M.A. (Eco) MIR & PM, DIR & PM.  
DME, DMSM, FCS, Practicing Company Secretary

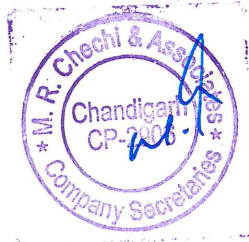
SCO 35, 1<sup>st</sup> Floor,  
Sector 20-C,  
Chandigarh – 160020.  
Phone: 0172-4347638.  
Cell: 94172-64876.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023**

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 **1<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023** 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 **31<sup>st</sup> March, 2023**:

A) Share certificate(s) relating to the share transfer form(s), if any, received during the period beginning from **1<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023** 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: Chandigarh  
Date: 27/04/2023  
UDIN: F003823E000211239

**M.R. CHECHI & ASSOCIATES**  
**COMPANY SECRETARIES**

**MAST RAM, FCS**  
**COMPANY SECRETARY IN PRACTICE**  
C.P. No.: 2906