

Ref : SD/UD/2023/Reg. 40(9)(10)

April 19, 2023

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, 2023

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, 2023.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
COMPANY SECRETARY

Encl. : As above

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

**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 MARCH 31, 2023**

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

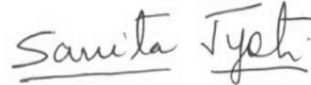
Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **PRISM JOHNSON LIMITED** ('the Company') maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- A) (i) there were no requests received for transfer of shares in physical form or renewal or exchange of certificates;
- (ii) Letters of Confirmation, relating to the transmission/change or correction or deletion of name of shareholders or issue of duplicate share certificates, as the case may be, received during the financial year ended March 31, 2023, have been issued within the prescribed time from the respective date of lodgment except those rejected on the technical grounds;
- (iii) The Company has no partly paid-up shares and no calls in arrears and not sub-divided or consolidated its share capital during the year ended March 31, 2023.

B) Any other information, if applicable: NIL

Date: 19/04/2023
Place: Hyderabad

SAVITA JYOTI ASSOCIATES



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

CS. SAVITA JYOTI
MNo.3738; CP No.1796
UDIN: F003738E000081607