

PRISM JOHNSON LIMITED

June 26, 2023

| National Stock Exchange of India Ltd., | BSE Limited, Corporate Relationship |
|--|---|
| Exchange Plaza, Bandra-Kurla Complex, | Department, P. J. Towers, Dalal Street, |
| Bandra (East), Mumbai - 400 051. | Fort, Mumbai - 400 023. |
| Code : PRSMJOHNSN | Code : 500338 |

Sub. : Intimation for loss of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that our Registrar & Transfer Agent viz., KFin Technologies Limited, has received intimation for loss of shares/issue of duplicate share certificates (letter of confirmation) from shareholders as per details given below :

| Sr. | Name of the | Folio No. | Share Certificate | Distinctive No. | No. of |
|-----|---------------------|-----------|-------------------|---------------------|--------|
| No. | Shareholder | | No. | | Shares |
| 1. | Venkatraman Pitchai | PCS016266 | 331122-331123 | 170623101-170623300 | 200 |
| 2. | Rakesh Kumar Mishra | PCS216441 | 587701-587702 | 196281001-196281200 | 200 |
| 3. | Lehariben Shah | PCS034617 | 385125 | 176023401-176023500 | 100 |
| 4. | Karuna Khandelwal | PCS238990 | 35936- 35937 | 140329601-140329800 | 200 |
| | | | 279899-279903 | 165500801-165501300 | 500 |
| | | | | Total | 1200 |

The Company will issue letter of confirmations in lieu of original share certificates after complying with the requisite formalities in this regard.

Thanking you,

Yours faithfully,

For PRISM JOHNSON LIMITED

SHAILESH DHOLAKIA COMPANY SECRETARY & COMPLIANCE OFFICER



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai- 400 054. India. T: +91-22-61042200 / 66754142 / 43 / 44 Registered Office: Prism Johnson Limited. 305. Laxmi Niwas Apartments, Ameerpet. Hyderabad - 500 016. India. (W): www.prismjohnson.in, (E): info@prismjohnson.in