

PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

Ref: ASK/UD/848/2019

September 27, 2019

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

Sub. : Information regarding loss of share certificate and issuance of duplicate share certificate

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find hereunder the details related to information/request received from shareholder of the Company for loss of share certificate.

| Sr. No. | INW No. | INW Date | Folio No. | Investor Name(s) | Certificate No.(s) | | Distinctive No.(s) | | No. of Shares |
|------------|------------|------------|-----------|---------------------|--------------------|--------|--------------------|-----------|------------------|
| | | | | | From | То | From | То | 1 |
| 1 | 225131A | 26-09-2019 | PCS149607 | R Shantilal Jain | 906862 | 906863 | 228197101 | 228197300 | 200 |

We are in process of issuing duplicate share certificates to them after compliance of required formalities.

The above details are being furnished on the basis of information received by our R & T Agent, M/s. Karvy Fintech Private Limited vide their email dated September 27, 2019 (copy attached).

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI COMPANY SECRETARY

Encl. : As above



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai - 400 054. India. T: +91-22-66754142/43/44 Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India. W: www.prismjohnson.in E: info@prismjohnson.in 9/27/2019

Prism Johnson Limited Mail - RECEIPT OF LETTER FOR ISSUE OF DUP SECURITIES AND LOSS OF SHARES



Umesh Desai <umesh.desai@prismjohnson.in>

RECEIPT OF LETTER FOR ISSUE OF DUP SECURITIES AND LOSS OF SHARES

1 message

SushII Sharma <sushil.sharma@karvy.com> To: Umesh Desai <Umesh.Desai@prismjohnson.in> Fri, Sep 27, 2019 at 10:16 AM

Cc: Aneeta S Kulkarni <aneeta.kulkarni@prismjohnson.in>, MOHD MOHSINUDDIN <mohsin.mohd@karvy.com>

Dear Sir,

Please find below the details of the investor(s) seeking procedures for Issuance of duplicate share certificate(s) for 200 shares. . here attached the document for your reference.

Kindly inform to the stock exchanges from your end and confirm.

| nit:- PRISM | I JOHNSON LIMITED(REQUE | ST FOR ISSUE OF | DUPLICATE SHARE CERTIFICATE) | | | |
|-------------|-------------------------|-----------------|------------------------------|-------------------|-------------------|----------------|
| SI. No | Name of the Shareholder | Folio No | Share certificate No | Distinctive NO | Distinctive NO | No of Share |
| 1 | R SHANTILAL JAIN | PCS149607 | 906862 - 906863 | 228197101 | 228197300 | 200 |

| In | ward No | Inward Date | SubCode | Subject Description | |
|----|---------|-------------|---------|---|--|
| 2 | 25131A | 26-09-19 | SH03 | LOSS OF SECURITIES AND REQUEST FOR ISSUE OF DUPLICATE | |

Regards

Sushil Sharma

Deputy Manager - Operations

Karvy Fintech Private Limited

KARVY FINTECH

(Formerly known as KCPL Advisory Services P Ltd)

Karvy Selenium Tower B, Plot Nos. 31 & 32 | Financial District

Nanakramguda |Serilingampally Mandal | Hyderabad - 500032 | India

P: +91 40 6716 1583

sushil.sharma@karvy.com | www.karvyfintech.com

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