

PRISM JOHNSON LIMITED (FORMERLY PRISM CEMENT LIMITED)

Ref : ASK/UD/2020/Reg. 40(9)(10) April 9, 2020

The National Stock Exchange (India) Ltd.,	BSE Limited,
Exchange Plaza, Bandra-Kurla Complex,	Relationship Department,
Bandra (East), Mumbai – 400 051.	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

<u>Sub : Certificate from a Practicing Company Secretary for the</u>
<u>half year ended March 31, 2020</u>

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith certificate issued by M/s. Savita Jyoti Associates, Ms. Savita Jyoti, Practicing Company Secretary, for the half year ended March 31, 2020.

Thanking you,

Yours faithfully,

for PRISM JOHNSON LIMITED

Sd/-

ANEETA S. KULKARNI COMPANY SECRETARY







SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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 HALF YEAR ENDED MARCH 31, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PRISM JOHNSON LIMITED maintained by KFin Technologies Private Limited (formerly known as Karry Fintech Private Limited) pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2020 share certificate(s) relating to the transfer of shares received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 09/04/2020 Place: Hyderabad

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

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI Membership No.: 3738 CP No.:1796

UDIN: F003738B000150104