



# PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

Ref : ASK/UD/848/2019

April 9, 2019

The National Stock Exchange (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

## Notice to Shareholders : Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Suspence Account

Dear Sir,

Please find enclosed copy of notice for the attention of equity shareholders of the Company in respect of transfer of equity shares to Investor Education and Protection Fund (IEPF) Suspence Account published on April 9, 2019 in the Financial Express and Nava Telangana pursuant to applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, along with copy of sample reminder letter to shareholders.

Kindly take same on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

**ANEETA S. KULKARNI**  
**COMPANY SECRETARY**

Encl. : As above



**PRISM JOHNSON LIMITED**

(Formerly Prism Cement Limited)

CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Nivas Apartments, Ameerpet, Hyderabad - 500 016

Phone : +91-40-23400218 ; Fax : +91-40-23402249

e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in

Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

**NOTICE****[Transfer of equity shares to the Investor Education and Protection Fund (IEPF)]**

Notice is hereby given to the shareholders of the Company pursuant to applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended by Ministry of Corporate Affairs from time to time ('the Rules').

In terms of the Rules made there under, all shares in respect of which dividends are not paid or claimed by the shareholders for the last seven (7) consecutive years or more have to be transferred to the IEPF Suspense Account.

The Company has sent individual communication at the latest available address to the concerned shareholders whose dividend and shares are liable to be transferred to the IEPF Account under the Rules advising them to take appropriate action on or before **June 27, 2019**.

The Company has also uploaded complete details of the concerned shareholders whose dividend and shares are liable to be transferred to the IEPF Account on its website [www.prismjohnson.in](http://www.prismjohnson.in). Shareholders are requested to verify the details of the dividends/shares liable to be transferred to the account of the IEPF Authority.

In the event the Company does not receive valid claim from the concerned shareholders by **June 27, 2019**, the Company will proceed to transfer the dividend and shares to the account of the IEPF Authority.

Shareholders may note that both the unclaimed dividends and shares transferred to the IEPF including any benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical Form duly signed (as per specimen signature recorded with the RTA/Company) along with the requisite documents as prescribed in Form IEPF-5.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per the Rules. Please also note that on issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their names will be deemed cancelled and non-negotiable. In case shares are held in demat form and are liable to be transferred to IEPF Account, the Company shall inform the depository by way of corporate action for transfer to the IEPF Account.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company. **Please note that no claim shall lie against the Company or against Karvy Fintech Private Limited, Registrar and Transfer Agent (RTA) of the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority.**

In case the shareholders have any queries on the subject matter, they may contact Karvy Fintech Private Limited, Unit : Prism Johnson Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Serilingampally Mandal, Nanakramguda, Hyderabad - 500 032, Tel No. +91-40-67161583/+91-40-67161562, Fax No. : + 91-40-67161567/+91-40-23001153, Toll Free No. : 1800 345 4001, e-mail ID : einward.ris@karvy.com, website : [www.karvyfintech.com](http://www.karvyfintech.com). The details of the Nodal Officer of the Company is available on the website of the Company.

This Notice may be accessed on the stock exchange websites [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.prismjohnson.in](http://www.prismjohnson.in).

For PRISM JOHNSON LIMITED

Place : Mumbai

Date : April 9, 2019

Aneeta S. Kulkarni  
Company Secretary**PRISM**  
CEMENT  
दूर की सोच**JOHNSON**  
Not just tiles. Lifestyle.**PRISM**  
RMC  
Complete Concrete Solutions



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Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054.

March 27, 2019

Sr.No 1

MAHESH CHANDRA GUPTA  
18/221  
KURSAVA RAM NARAIN BAZAR  
KANPUR  
PIN : 208001

Dear Sir/Madam,

**Ref : Dividend remaining unclaimed for the year 2011-12**

Sr. No.	DPID /CLIENT ID/ FOLIO NO	WARRANT NO.	DIVIDEND YEAR	Amount (Rs.)
1	PCS206542	1500031	2011-12	2500.00

We find from our records that the above dividend warrant has/have not been encashed by you till date and remain unclaimed /unpaid as on date.

However, in case you have received the dividend warrant, but have not been able to encash the same, kindly forward the original dividend warrant to enable us to issue demand draft/s/pay order(s) in lieu thereof.

In case you have not received the above dividend warrant or the same is lost/misplaced, please find enclosed a proforma of indemnity letter which may be completed and returned to the Registrars & Transfer Agent, Karvy Fintech Private Limited at the given below address for issuing demand draft/s in lieu thereof :

Karvy Fintech Private Limited,  
Unit: Prism Johnson Limited,  
Karvy Selenium Tower B, Plot No.31-32,  
Gachibowli Financial District,  
Nanakramguda, Sirilingampally Mandal,  
Hyderabad - 500 032 (Telangana)  
Tel No. +91-40-67161583/67161562  
Toll Free No. 1800 345 4001

It may be noted that the unclaimed dividend for the financial year ended **March 31, 2012** will have to be transferred by the Company, to the Investor Education and Protection Fund (IEPF) in the last week of July 2019, in accordance with the Rules framed in this regard by the Central Government.

Since the dividend may get transferred to IEPF, in your own interest, we request you to treat the matter as most urgent and respond immediately, but not later than **June 27, 2019**.

**We may mention here that Section 124(6) of the Companies Act, 2013 requires that all shares, in respect of which dividends have not been paid or claimed for seven (7) consecutive years or more, shall also be transferred to IEPF. You may please note the same.**

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

Sd/-

Company Secretary

Encl.: As above.

Please mention your Folio Number/Client ID No., in all your correspondence. Further communication, in respect of the above matter, will be made to the address appearing on the attached letter.

**INDEMNITY BOND**

[To be executed on Rs. 20/- Non-Judicial Stamp Paper,  
(duly notarized in case the amount exceeds Rs.1,000/-) ]

PRISM JOHNSON LIMITED  
305, Laxmi Nivas Apartments,  
Ameerpet, Hyderabad - 500 016.

Date

Whereas I/We S/o, W/o, D/o MAHESH CHANDRA GUPTA have lost the Dividend Warrant No. bearing Folio No : PCS206542 for the year 2011-12 for Rs. 2500.00 and whereas I/We requested PRISM JOHNSON LIMITED to issue demand draft / pay order in lieu of the lost or misplaced dividend warrant and the Company has consented to do so on my/our executing an Indemnity Bond in favour of the Company.

I/We hereby sincerely and solemnly declare that I/We have not pledged, mortgaged, negotiated, assigned or in any manner charged or encumbered the said Dividend Warrant and that I/We still hold sole absolute and beneficial rights therein.

NOW KNOW YE AND PRESENTS WITNESSETH in consideration of Prism Johnson Limited (hereinafter called the Company which expression shall include all assigns) issuing demand draft / pay order in lieu of dividend warrant as requested by me/us. I/We (which term shall include my/ours heirs, successors, trustees, executors and administrators) hereby undertake responsibility and agree to deliver up the original dividend warrant to the Company, if the same shall at any time hereafter be recovered and found to indemnify and save harmless the said Prism Johnson Limited and the Directors and the Promoters thereof from and against the said Company in respect of said dividend Warrant and make good to the Company such loss, damage or costs as the Company may suffer in this connection.

With the above declaration, I/We set my/our hand hereunto at on this day

SIGNATURE(S) OF THE SHAREHOLDER(S)

\_\_\_\_\_

Name :  
Address :

1. Signature of Witness

\_\_\_\_\_

Name :  
Address :

2. Signature of Witness

\_\_\_\_\_

Name :  
Address :