

May 4, 2021

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

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our letter dated October 23, 2019 informing about the Composite Scheme of Arrangement and Amalgamation amongst Prism Johnson Limited, H. & R. Johnson (India) TBK Limited, Milano Bathroom Fittings Private Limited, Silica Ceramica Private Limited, TBK Rangoli Tile Bath Kitchen Private Limited, TBK Venkataramiah Tile Bath Kitchen Private Limited, TBK Samiyaz Tile Bath Kitchen Private Limited and their respective shareholders and creditors ("Scheme").

We wish to inform you that Hon'ble National Company Law Tribunal, Hyderabad Bench, ('NCLT') has sanctioned the Scheme vide NCLT order dated April 28, 2021 and the same has been uploaded on the website of NCLT on May 4, 2021. A certified copy of the order is awaited. The Scheme will be effective upon filing of the certified copy of the order of the NCLT with the jurisdictional Registrar of Companies.


We shall share a certified copy of the order of the NCLT once received.

Kindly take note of the above.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

