PRISM MEDICO AND PHARMACY LIMITED

CIN: L24100HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030.

Date: 26.04.2023

To. To.

Department of Corporate Services,

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai, Maharashtra-400001.

ISIN: INE730E01016

Scrip Code: 512217

Listing Department,

Metropolitan Stock Exchange of India Limited

(MSEI)

Vibgyor Towers, 4th Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai, Maharashtra-400098.

SYMBOL: PRISMMEDI

Subject: Submission of compliance certificate certifying the maintenance of physical and electronic share transfer facility as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the financial year ended 31st March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate certifying the maintenance of physical and electronic share transfer facility during the financial year ended 31st March, 2023.

You are requested to kindly take the same on your record and acknowledge the receipt.

Thanking You.

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED

DAVENDER SINGH DIRECTOR DIN: 09447213.



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE730E01016

Scrip Code: 512217

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s PRISM MEDICO & PHARMACY LIMITED. having its Registered Office at D-118, INDUSTRIAL AREA,, PHASE VII,, MOHALI,, PUNJAB, 160055 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s PRISM MEDICO & PHARMACY LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s PRISM MEDICO & PHARMACY LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 03/04/2023 For PRISM MEDICO & PHARMACY LIMITED

Company Secretary

M.No. ACS/FCS 59256

Place: CHAUDIGARH
Date: 15/04/2001