

PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

August 17, 2018

The National Stock Exchange Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Code: PRSMJOHNSN

Dear Sirs,

The BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort Mumbai - 400 023

Code: 500338

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

This is to inform you that the Company has awarded LOIs (Letter of Intent) for development of Captive Solar Power Projects via Special Purpose Vehicles ('SPVs) at its manufacturing facilities located at Satna (Madhya Pradesh), Dewas (Madhya Pradesh), Pen (Maharashtra), Kunigal (Karnataka) and Karaikal (Puducherry) with an aggregate capacity of 22 MW.

These captive solar power projects are likely to be commissioned in next six to eight months' timeframe.

The Company shall invest approximately ₹ 8 Crores in Captive Solar Power Projects towards acquiring the equity shareholding of 26% in the relevant SPV.

This initiative would result in operational cost savings. It would also help the Company fulfil its Renewable Power Obligations (RPO).

Thanking you,

Yours faithfully,

for PRISM JOHNSON LIMITED

ANEETA S. KULKARNI COMPANY SECRETARY





