PRISM MEDICO AND PHARMACY LIMITED

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

Date: 29.04.2024

То,	То,
Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street,	Listing Department, Metropolitan Stock Exchange of India Limited (MSEI)
Mumbai, Maharashtra–400001.	Vibgyor Towers, 4 th Floor, Plot Number C 62, G - Block,
	Opposite Trident Hotel, Bandra Kurla Complex,
ISIN : INE730E01016 Scrip Code: 512217	Bandra (E), Mumbai, Maharashtra–400098. SYMBOL: PRISMMEDI

<u>Subject:</u> 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, 2024.

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, 2024.

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

Varudu &

DAVENDER SINGH DIRECTOR DIN: 09447213



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, 2024 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.

DDhuni (Sestav (46)) MUMBAU PY

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 For PRISM MEDICO & PHARMACY LIMITED

Company Secretary M.No. ACS/FCS 59256

Place: MoHALI Date: 29/04/2024

Regd. Off: 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400 011 Maharashtra Tel : 022-4970 0138 / 4961 4132 • Email : support@purvashare.com • Web:www.purvashare.com