



PRISM JOHNSON LIMITED
(FORMERLY PRISM CEMENT LIMITED)

Ref : ASK/UD/848/2019

May 10, 2019

To,
BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 023.
Code : 500338

Dear Sir,

Sub. : Secretarial Compliance Report for the year ended March 31, 2019

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting Secretarial Compliance Report for the year ended March 31, 2019 issued by Ms. Savita Jyoti, M/s. Savita Jyoti Associates Company Secretaries.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. : As above



**Secretarial Compliance Report of Prism Johnson Limited
for the year ended 31st March, 2019**

We Savita Jyoti and Associates have examined :

- (a) all the documents and records made available to us and explanation provided by Prism Johnson Limited. ("the listed entity");
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges/MCA;
- (c) website of the listed entity;
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification for the year ended 31st March, 2019 in respect of compliance with the provisions of :
 - (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, which include :-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review period.

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below :-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	NA	NA	NA

A.J.

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Actions Taken By	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	NA	NA	NA	NA

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports :

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the previous secretarial compliance report	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	NA	NA	NA	NA

For Savita Jyoti Associates
Company Secretaries

Savita Jyoti

Savita Jyoti
FCS No. : 3738
CP No. : 1796

SAVITA JYOTHI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1796

Date : 26th April, 2019
Place : Mumbai