PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

Regd. Office: 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad – 380 015 Tel. (079) 26763503 Fax: (079) 26763504 Email:prismfinance@yahoo.comWebsite:www.prismfinance.in

10th October, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Company Code No. 531735

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended on 30th September, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully, for PRISM FINANCE LIMITED

KARAN GUPTA COMPANY SECETARY & COMPLIANCE OFFICER (ACS- 53265)

Encl: As above



LINK INTIME INDIA PVT. LTD.

03-10-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date :

The Compliance Officer/ Company Secretary PRISM FINANCE LIMITED 301, ISCON MALL ABOVE STAR BAZAR SATELLITE ROAD, AHMEDABAD - 380015

AHMEDABAD PINCODE: 380015

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry