

Prism Medico And Pharmacy Limited

Reg. Office : D-I 18, Industrial Area, Phase VII, Mohali-I 60055

Tel: 0172-5020762

Email:investorgrievancewmcl@gmail.com

www.prismmedico.com

Date: 16/10/2020

To,

Department of Corporate Services,

BSE Limited

P.J. Towers, Dalal Street,

Mumbai - 400 001.

To,

Listing Department,

Metropolitan Stock Exchange of India

Ltd. (MSE)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block.

Opp. Trident Hotel.

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098, India.

Scrip Code: 512217 ISIN: INE730E01016

SYMBOL: PRISMMEDI

Subject: Submission of Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half Year Ended on 30th September 2020

Dear Sir/Madam

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby furnish a copy of Compliance Certificate issued by M.R. Chechi & Associates, Practicing Company Secretaries, Chandigarh.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For PRISM MEDICO AND PHARMACY LIMITED

Sudhanshu Srivastav

Director

DIN: 08242441

Encl: As Above

M. R. Chechi & Associates

COMPANY SECRETARIES

Mast Ram
M.A. (Eco) MIR & PM, DIR & PM.
DME, DMSM, FCS, Practicing Company Secretary

SCO: 35, 1st Floor, Sector 20-C, Chandigarh – 160020. Phone: 0172-4347638. Cell: 94172-64876.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **PRISM MEDICO AND PHARMACY LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1**st **April 2020 to 30**th **September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered during the half year ended on **30**th **September 2020**:

A) Share Certificate(s) relating to the Share Transfer form(s), if any, received during the period from 1st April 2020 to 30th September 2020 within Fifteen (15) days from the respective date of lodgement of each form as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.

B) Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates within Thirty (30) Days of lodgement, excepting those rejected on technical grounds.

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Place: Chandigarh

Date: 15/10/2020

UDIN: 700 3823800096 50 58

M.R. CHECHI & ASSOCIATES
COMPANY SECRETARIES

MAST RAM, FCS

Company Secretary in Practice

C.P. No.: 2906