

# 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.com](mailto:prismfinance@yahoo.com) **Website:** [www.prismfinance.in](http://www.prismfinance.in)

12<sup>th</sup> April, 2024

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Company Code No. 531735**

Dear Sir;

**Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR)**

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) dated 12<sup>th</sup> April, 2024 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the Financial Year ended on 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,

**For PRISM FINANCE LIMITED**

**ANAL R. DESAI**  
**CHAIRPERSON**  
**(DIN: 02636329)**

Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR), REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Prism Finance Limited** (CIN - L63910GJ1994PLC021915) having its Registered Office at 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad - 380015 maintained by **Link Intime India Private Limited**, RTA of the Company, pertaining to transfer of equity shares of the company for the Financial Year ended on **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR), Reg. 2015 and listing agreement entered into by **Prism Finance Limited** with BSE Limited and basing on the information provided by the Company/RTA of the Company, we hereby certify that during financial year ended on **31<sup>st</sup> March, 2024**, all certificates have been issued by the Company / RTA of the Company within thirty days of the date of lodgement for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies, as the case may be.

**FOR KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES**



Date: 12<sup>th</sup> April, 2024  
Place: Ahmedabad

**KASHYAP R. MEHTA**  
**PROPRIETOR**  
FCS: 1821 COP NO. : 2052  
FRN NO.: S2011GJ166500  
PR: 583/2019  
UDIN: F001821F000101019