

## **PRISM JOHNSON LIMITED**

February 15, 2024

| The National Stock Exchange of India Limited, | BSE Limited, Corporate Relationship Department, |  |  |
|---|---|--|--|
| Exchange Plaza, Bandra-Kurla Complex,         | P. J. Towers, Dalal Street,                     |  |  |
| Bandra (East), Mumbai – 400 051.              | Fort, Mumbai – 400 023.                         |  |  |
| Code: PRSMJOHNSN                              | Code: 500338                                    |  |  |

Dear Sir,

Sub.: Intimation for issuance of Letters of Confirmation in lieu of loss of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulation 39(3) of the SEBI LODR and in terms of SEBI Circular dated January 25, 2022, this is to inform you that our Registrar & Transfer Agent viz. KFin Technologies Limited, has issued Letters of Confirmation to the shareholders of the Company in lieu of share certificates reported as lost, as per details given below:

| Sr.<br>No. | Name of the Shareholder            | Folio No. | Letter of<br>Confirmation<br>No.(s) | Distinctive No.(s)                             | No. of<br>Shares |
|------------|------------------------------------|-----------|-------------------------------------|--|------------------|
| 1.         | Sushil Meena<br>Laxman Singh Meena | PCS132018 | 54161                               | 224815501 - 224815600                          | 100              |
| 2.         | Gopal Garg                         | PCS166391 | 54162                               | 233666001 - 233666100                          | 100              |
| 3.         | Rajiv Gupta                        | PCS184555 | 54163                               | 236409101 - 236409200                          | 100              |
| 4.         | Jivan Tibrewal<br>Saroj Tibrewal   | PCS184900 | 54164                               | 236641101 - 236641300                          | 200              |
| 5.         | Dhirendra Bharti                   | PCS191083 | 54165                               | 217777101 - 217777200                          | 100              |
| 6.         | Aejaz Hussain Ansari               | PCS212317 | 54166                               | 230722201 - 230722300<br>230934701 - 230934800 | 200              |
|            |                                    | PCS220614 | 54167                               | 144152501 - 144152800                          | 1,300            |
|            |                                    |           |                                     | 144653701 - 144654400                          |                  |
|            |                                    |           |                                     | 144655201 - 144655300                          |                  |
|            |                                    |           |                                     | 230933601 - 230933800                          |                  |
| 7.         | Johar Abbasbhai Sham               | PCS222815 | 54168                               | 183666101 - 183666200                          | 200              |
|            |                                    |           |                                     | 237196101 - 237196200                          |                  |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PRISM JOHNSON LIMITED

SHAILESH DHOLAKIA Company Secretary & Compliance Officer





