



PRISM JOHNSON LIMITED

Ref : SD/UD/2024/Reg. 61(4)

April 17, 2024

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

Dear Sir,

Sub. : Certificate of Compliance under Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulations 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the Certificate obtained from Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Practicing Company Secretary, certifying the compliance under the aforesaid regulation, for the year ended March 31, 2024.

Request you to please take the same on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl. : As above



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai- 400 054. India. T: +91-22-61042200 / 66754142 / 43 / 44
Registered Office: Prism Johnson Limited. 305. Laxmi Niwas Apartments, Ameerpet. Hyderabad - 500 016. India.
(W): www.prismjohnson.in, (E): info@prismjohnson.in

CIN: L26942TG1992PLC014033

CERTIFICATE UNDER REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

Based on the information/details provided to us by **Prism Johnson Limited** ("the Company"), we hereby certify that all the Debentures issued by the Company are in Demat form. Therefore, no physical debenture certificates were required to be delivered during the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad
Date: 17/04/2024

For Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
MNo.3738; CP No.1796
UDIN: F003738F000150071

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