

# PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]

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**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)

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

**BSE Limited**

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

**Company Code No. 531735**

**Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the financial year ended 31<sup>st</sup> March, 2024**

Sir/ Madam,

We are submitting herewith compliance certificate under Regulation 7(2) of Listing Regulations for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**for PRISM FINANCE LIMITED**

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

Encl: As above

# PRISM FINANCE LIMITED

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

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

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

Script Code: 531735

Dear Sir,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the financial year ended 31<sup>st</sup> March, 2024

We being the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the Prism Finance Limited (the Company) having its Registered Office at 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad - 380015 has appointed Link Intime India Private Limited as its Share Transfer Agents (STA) having its place of activities at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Prism Finance Limited during the financial year ended on 31<sup>st</sup> March, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and Link Intime India Private Limited has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

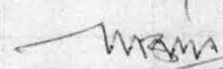
We request you to take this certificate on record.

For PRISM FINANCE LIMITED

  
KARAN GUPTA  
(COMPANY SECRETARY)



FOR LINK INTIME INDIA PRIVATE

  
1768  
AUTHORISED SIGNATORY

