Ref: ASK/UD/848/2020

March 7, 2020

Dear Sir,

Sub. : Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find hereunder the details related to information/request received from shareholder of the Company for loss of and issue of duplicate share certificate.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>INW No.</th>
<th>INW Date</th>
<th>Folio No.</th>
<th>Investor Name(s)</th>
<th>Certificate No.(s)</th>
<th>Distinctive No.(s)</th>
<th>No. of Shares</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>225824</td>
<td>05/03/2020</td>
<td>PCS133194</td>
<td>MAMAN CHAND GUPTA</td>
<td>874412 874413</td>
<td>224952101 224952201</td>
<td>100 100</td>
</tr>
</tbody>
</table>

We are in process of issuing duplicate share certificate after compliance of required formalities.

The above details are being furnished on the basis of information received by our R & T Agent, KFin Technologies Private Limited vide their email dated March 6, 2020 (copy attached).

Thanking you,

Yours faithfully,

for PRISM JOHNSON LIMITED

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. : As above
Subject: FW: Loss of shares Intimation Received - To be Informed to Stock Exchanges - PCS133194

Attachments: image001.png; Untitled attachment 00090.html; PCS225824.tif; Untitled attachment 00093.html

From: A Praveen Kumar <praveen.akula@kfintech.com>
Date: March 6, 2020 at 13:50:22 GMT+5:30
To: “umesh.desai@prismjohnson.in” <umesh.desai@prismjohnson.in>
Cc: “aneeta.kulkarni@prismjohnson.in” <aneeta.kulkarni@prismjohnson.in>, Md Mohsinuddin <mohsin.mohd@kfintech.com>, M S Madhusudhan <madhusudhan.ms@kfintech.com>

Subject: Loss of shares Intimation Received - To be Informed to Stock Exchanges - PCS133194

Dear Sir,

Please find the below details of the investor(s) seeking procedures / Receipt of Documents for issuance of duplicate share certificate(s). Here attached scanned letter for your ready reference.

Please inform to the stock exchanges from your end and confirm to us.

<table>
<thead>
<tr>
<th>Slno</th>
<th>Unit Name</th>
<th>Inward No</th>
<th>Inward Date</th>
<th>folio</th>
<th>folio &amp; Shareholdings details:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>PRISM JOHNSON LIMITED</td>
<td>225824</td>
<td>05/03/2020</td>
<td>PCS133194</td>
<td>Folio: PCS133194, Holder Name: MAMAN CHAND GUPTA, Joint Name 1: -, Joint Name 2: -</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Certificate No.</th>
<th>Cert. Shares</th>
<th>Dist From</th>
<th>Dist To</th>
</tr>
</thead>
<tbody>
<tr>
<td>874412</td>
<td>100</td>
<td>224952101</td>
<td>224952200</td>
</tr>
<tr>
<td>874413</td>
<td>100</td>
<td>224952201</td>
<td>224952300</td>
</tr>
</tbody>
</table>

Best Regards,
Praveen Akula
Assistant Manager - Operations