



CIN: L51109PB2002PLC047444

# Prism Medico And Pharmacy Limited

Reg. Office : D-118, Industrial Area, Phase VII, Mohali-160055

Tel: 0172-5020762

Email : [investorgrievancewmcl@gmail.com](mailto:investorgrievancewmcl@gmail.com)

[www.prismmedico.com](http://www.prismmedico.com)

Date: 08/05/2020

|  |  |
|--|--|
| To<br>Department of Corporate Services<br><b>BSE Limited.</b><br>PhirozeJeejeebhoy Tower,<br>Dalal Street,<br>Mumbai - 400 001 | To<br>Listing Department<br><b>Metropolitan Stock Exchange of India<br/>Ltd (MSE)</b><br>Vibgyor Towers, 4 <sup>th</sup> Floor,<br>Plot No. C 62, G-Block, Opp. Trident Hotel,<br>BandraKurla Complex, Bandra (E),<br>Mumbai-400 098 |
| <b>Scrip Code: 512217</b><br><b>ISIN: INE730E01016</b>   | <b>SYMBOL: PRISMEDI</b>  |

**SUBJECT:** Clarification letter in relation to non-applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 of the Listing Agreement.



Dear Sir,

Enclosed find the Certificate in relation to non-applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2020.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,  
Yours truly,

For **PRISM MEDICO & PHARMACY LIMITED**

  
  
**Sudhanshu Srivastav**  
Director



CIN: L51109PB2002PLC047444

# Prism Medico And Pharmacy Limited

Reg. Office : D-I 18, Industrial Area, Phase VII, Mohali-160055

Tel: 0172-5020762

Email : [investorgrievancewmcl@gmail.com](mailto:investorgrievancewmcl@gmail.com)

[www.prismmedico.com](http://www.prismmedico.com)

## CERTIFICATE



This is to certify that as on 31<sup>st</sup> March, 2019 the Company's Paid up Capital is of Rs. 6,06,34,280/- (Rupees Six Crore Six Lakh Thirty Four Thousand Two Hundred Eighty only) and Net worth is of Rs. 13,15,08,682/- (Rupees Thirteen Crore Fifteen Lakh Eight Thousand Six Hundred Eighty Two Only) which is not exceeding the limits specified in Regulation 27(2) of SEBI (LODR), Regulations 2015.

Hence, the Company is not required to submit the Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2020 as per Regulation 27 (2) of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, as the company does not fall under criteria 1.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt.15<sup>th</sup> September, 2014.

Thanking you,

Yours truly,

For **PRISM MEDICO & PHARMACY LIMITED**

  
  
**Sudhanshu Srivastav**  
Director

Date: 08<sup>th</sup> May, 2020