



PRISM CEMENT LIMITED

"Rahejas", Main Avenue, V.P. Road,
Santacruz (W), Mumbai - 400 054.
Tel.: +91-22-6675 4142 / 43, Fax : 2600 1304



September 24, 2013

The National Stock Exchange Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No. 26598237 / 38

Code : PRISMCEM

Corporate Relationship Department,
The Bombay Stock Exchange,
P. J. Towers,
Dalal Street, Fort
Mumbai - 400 023

Fax No. 22722037 / 39 / 41

Code : 500338

Dear Sir,

This is to inform you that Lifestyle Investments Pvt Limited (LIPL), the Company's wholly-owned foreign subsidiary, has declared a dividend on equity shares. Prism Cement Limited shall receive an amount of GBP 12.5 million as dividend on the equity shares held in LIPL.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY