

Mr. Rajan Raheja, Mrs. Suman Raheja, Mr. Akshay Raheja, Mr. Viren Raheja,
Manali Investment & Finance Private Limited, Coronet Investments Private Limited
(CIN: U67120MH1986PTC040463 (CIN: U65990MH1990PTC057724)
Hathway Investments Private Limited, Bloomingdale Investment & Finance Private Limited
(CIN: U65990MH1993PTC072713 (CIN: U67120MH1986PTC040476)
Varahagiri Investments & Finance Pvt. Ltd, Matsyagandha Investments & Finance Pvt. Ltd
(CIN: U65990MH1990PTC056710 (CIN: U65990MH1990PTC056736)
R. Raheja Properties Pvt. Ltd., Peninsula Estates Pvt. Ltd.,
(CIN: U45200MH1981PTC025009 (CIN: U70200MH1990PTC056723)

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai - 400 054.

Tel : 022-6695 1111, Fax : 022-66942922, Email: corporate@rraheja.com

Satish Raheja

C P 3153, 1211, Geneva 3, Switzerland

3rd April, 2021

The Secretary
Listing Department
Bombay Stock Exchange Limited (BSE)
25th Floor, P. J. Towers,
Dalal Street
Mumbai – 400 001

Scrip Code: 500338

The Secretary
Listing Department
The National Stock Exchange Limited (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, Block G
Bandra Kurla Complex, Bandra – East
Mumbai – 400 051

Scrip Code: PRSMJOHNSN

The Audit Committee Members,
PRISM JOHNSON LIMITED
Rahejas, 2nd Floor, Corner of Main Avenue & V. P. Road,
Santacruz (West),
Mumbai - 400 054.

Dear Sir,

Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulation, 2011, for the period ended 31st March, 2021

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, as amended from time to time, it is hereby declared as on 31st March, 2021, the Promoters, and members of the Promoter Group, have not created any encumbrance on the shares of Prism Johnson Limited held by me/us, either directly or indirectly.

Kindly take the information on record.

Thanking you,
Yours faithfully,

Rajan
Beharila
I Raheja
Digitally signed
by Rajan
Beharila Raheja
Date:
2021.04.03
20:57:31 +05'30'
RAJAN RAHEJA

SUMAN
RAJAN
RAHEJA
Digitally signed by
SUMAN RAJAN RAHEJA
Date: 2021.04.03
20:59:48 +05'30'
SUMAN RAHEJA

Akshay
Rajan
Raheja
Digitally signed
by Akshay Rajan
Raheja
Date: 2021.04.03
14:41:56 +05'30'
AKSHAY RAHEJA

Contd....2

**VIREN
RAJAN
RAHEJA**

Digitally signed
by VIREN RAJAN
RAHEJA
Date: 2021.04.03
21:00:47 +05'30'

VIREN RAHEJA

**FOR MANALI INVESTMENT & FINANCE
PRIVATE LIMITED**

**Akshay Rajan
Raheja
DIRECTOR**

Digitally signed by Akshay
Rajan Raheja
Date: 2021.04.03 14:42:35
+05'30'

**FOR HATHWAY INVESTMENTS
PRIVATE LIMITED**

**Akshay Rajan
Raheja**

Digitally signed by Akshay
Rajan Raheja
Date: 2021.04.05 18:22:31
+05'30'

DIRECTOR

**FOR VARAHAGIRI INVESTMENTS
& FINANCE PRIVATE LIMITED**

**Rajan Beharilal
Raheja**

Digitally signed by Rajan
Beharilal Raheja
Date: 2021.04.03 20:58:22
+05'30'

DIRECTOR

**FOR R. RAHEJA PROPERTIES
PRIVATE LIMITED**

**Rajan
Beharilal
Raheja**

Digitally signed by
Rajan Beharilal Raheja
Date: 2021.04.03
20:58:53 +05'30'

DIRECTOR

**Ashwin
Prabhudas
Damania**

Digitally signed by Ashwin
Prabhudas Damania
Date: 2021.04.05 13:20:54
+05'30'

PER PRO SATISH RAHEJA

**FOR CORONET INVESTMENTS
PRIVATE LIMITED**

**Akshay
Rajan Raheja
DIRECTOR**

Digitally signed by
Akshay Rajan Raheja
Date: 2021.04.03
14:43:45 +05'30'

**FOR BLOOMINGDALE INVESTMENT
& FINANCE PRIVATE LIMITED**

**Rajan Beharilal
Raheja**

Digitally signed by Rajan
Beharilal Raheja
Date: 2021.04.03 20:58:08
+05'30'

DIRECTOR

**FOR MATSYAGANDHA INVESTMENTS
& FINANCE PRIVATE LIMITED**

**Rajan Beharilal
Raheja**

Digitally signed by
Rajan Beharilal Raheja
Date: 2021.04.03
20:58:37 +05'30'

DIRECTOR

**FOR PENINSULA ESTATES
PRIVATE LIMITED**

**Rajan
Beharilal
Raheja**

Digitally signed by
Rajan Beharilal
Raheja
Date: 2021.04.03
20:59:08 +05'30'

DIRECTOR