



CIN : L51109PB2002PLC047444

Prism Medico And Pharmacy Limited

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

Tel: 0172-5020762

Email : investorgrievancewmcl@gmail.com

www.prismmedico.com

Date: 09.07.2019

To, Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001.	To, Listing Department, Metropolitan Stock Exchange of India Ltd. (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
Scip Code: 512217 ISIN : INE730E01016	SYMBOL: PRISMEDI

Subject: Compliance with respect to Corporate Governance Provisions of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir,

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

Swati Pandey

Swati Pandey
Company Secretary
M.No. A54947

