



PRISM CEMENT LIMITED

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



November 6, 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 the Company has wound up its wholly-owned foreign subsidiary - Lifestyle Investments Pvt Limited (LIPL). Prism Cement Limited has received an amount of GBP 0.64 million as dividend on the equity shares held in LIPL, in addition to its investment of GBP 0.01 million in LIPL.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY