

Date: 04<sup>th</sup> April, 2024

To,  
**Listing Department,**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E), Mumbai.

**Scrip Symbol:** FOCUS

**Series:** EQ

**Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

We are enclosing herewith a Certificate dated 4<sup>th</sup> April, 2024, issued by Bigshare Services Private Limited, our Registrar and Transfer Agent, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Focus Lighting and Fixtures Limited**



**Drashti Senjaliya**  
**Company Secretary & Compliance Officer**



Encl.: As Above

**Corporate Office**

Focus Lighting & Fixtures Limited  
A1007-1010, Corporate Avenue  
Sonawala Road, Goregaon East  
Mumbai 400063, India

**Work**

Survey No.396/24, Plot no.71/72,  
New Ahmedabad Industrial estate,  
NH8A, Behind Zydus research centre,  
Moraiya, Dist.Sanand,  
Gujarat - 382213, India

CIN L31500MH2005PLC155278

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W focuslightingandfixtures.com

Ref No. BSS/74(5)  
Date: 04/04/2024

FOCUS LIGHTING & FIXTURES LTD  
1007-1010 CORPORATE AVENUE  
A WING SONAWALA ROAD  
GOREGAON EAST  
MUMBAI PIN 400063

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> March 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> March 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**