

Date: October 08, 2025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051

Scrip Symbol: FOCUS

Series: EQ

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2025 issued by M/s. Rathod & Co., Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Focus Lighting And Fixtures Limited



Ms. Shruti Seth

Company Secretary & Compliance Officer



Enclosure.: As Below

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

T +91 22 2686 5671-6 **E** info@pluslighttech.com
W focuslightingandfixtures.com

Date: 08-10-2025

To,
FOCUS LIGHTING AND FIXTURES LIMITED
1007-1010, Corporate Avenue, Wing-A,
Sonawala Road, Near Udyog Bhawan,
Goregaon (East), Mumbai - 400063

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Focus Lighting and Fixtures Limited ('the Company') and its Registrar and Share Transfer Agent (RTA), Bigshare Services Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th September 2025
2.	ISIN:	INE593W01028
3.	Face Value:	INR 2/- per share
4.	Name of the Company:	FOCUS LIGHTING AND FIXTURES LIMITED
5.	Registered Office Address:	1007-1010, Corporate Avenue, Wing-A, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai - 400063
6.	Correspondence Address:	1007-1010, Corporate Avenue, Wing-A, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai - 400063
7.	Telephone Nos.:	(022) 26865671
	Fax Nos.:	-



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8.	Email Address:	cs@pluslighttech.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	6,72,53,075	-
11.	Listed Capital (Exchange-wise) (as per company records) (a) National Stock Exchange of India Limited	6,72,53,075	100.00%
12.	Held in dematerialised form in CDSL	2,20,56,408	32.80%
13.	Held in dematerialised form in NSDL	4,51,96,642	67.20%
14.	Physical	25	0.00%

15.	Total No. of shares (12+13+14)	6,72,53,075
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	No Difference

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal Approval Pending for SE (Specify Names)
NO CHANGE						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).



18.	Register of Members is updated (Yes / No)	:	YES
	If not, updated upto which date	:	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	Not Applicable
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	:	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:

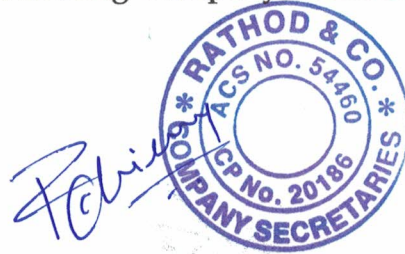
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Ms. Shruti Seth Company Secretary & Compliance Officer Membership No. A71512 Tel: +91 22 2686 5671 Email - id: cs@pluslighttech.com
23.	Name, Address, Tel. & Fax No., Registration no. of the Auditor	:	Chirag Vinodbhai Rathod Rathod & Co. Company Secretaries 308, Vasudev Complex, Beside Success Overseas, Near Sardar Patel Statue, Vallabh Vidhyanagar - 388120 Tel: +91-8866365317 Email Id: compliance@rathod-panchal.com Membership No. A54460 C.O.P. No. 20186 Firm Unique Code: S2018GJ583300



24.	Appointment of common agency for share registry work if yes (name & address)	:	Bigshare Services Pvt. Ltd. Regd. Office: Pinnacle Business Park, Office no S6-2 ,6 th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri (East), Mumbai, Maharashtra - 400093 Tel. +91 22 6263 8200 Email: info@bigshareonline.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	NIL

For Rathod & Co.
Practicing Company Secretaries



Date: October 8, 2025
Place: Anand
UDIN: A054460G001486924

Chirag Vinodbhai Rathod
Membership No. 54460
C.O.P. No. 20186
Peer Review Certificate No.: 1762/2022