

May 29, 2019

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

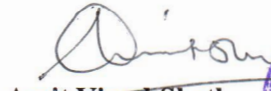
Dear Sir/ Madam,

Re - Symbol : FOCUS

Sub: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI notification No. SEBI/LAD-NRO/GN/2016-2017/001 dated 25.05.2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016, we hereby declare and confirm that Auditor's Report on Audited Financial Results (Standalone and Consolidated) of the Company for the half year ended and year ended March 31, 2019 issued by the Statutory Auditors of the Company is unmodified.

For Focus Lighting and Fixtures Limited


Amit Vinod Sheth
Managing Director



Corporate Office:

Focus Lighting & Fixtures Limited
A 1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400063 India

CIN U31500MH2005PLC155278

Works:

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Next to Modtech Machines Pvt. Ltd
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