

December 15, 2017

National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

To,

Dear Sir,

Re: Resignation of Independent Directors

We would like to inform that Mr. Vipin Aggarwal (DIN: 01029790) and Mr. Atiuttam Prasad Singh (DIN: 07635843), Independent Directors of the Company has resigned as Directors of the Company due to their personal reasons. They are ceased to be Director of the Company with effect from December 14, 2017 and December 15, 2017 respectively.

This is for your information and record.

For Focus Lighting and Fixtures Limited

**AMIT
VINOD
SHETH**

**Amit Vinod Sheth
Managing Director
DIN : 01468052**

Digitally signed by AMIT VINOD SHETH
DN: c=IN, o=Personal, CN = 4717093,
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ebb07c4644ad034f5d81048cd3c9f37792
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Date: 2017.12.15 13:21:58 +05'30'

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CIN U31500MH2005PLC155278

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