PFL

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December 11, 2015

To
The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex
Bandra East, Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

To
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.:22723121/2037/2039

Ref: Scrip Code: BSE – 532748/NSE - PFOCUS

Dear Sir/ Madam,

Subject: Authorised Key Managerial Personnel to determine the materiality of an event or information and its disclosure to the Stock Exchanges

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following Key Managerial Personnel of the Company are severally authorised to determine the materiality of an event or information and disclose the same to the Stock Exchanges.

Sr. No.	Name and Designation	Purpose
1	Mr. Ramakrishnan Sankaranarayanan, Managing Director	For determining materiality of an event or information and making disclosure to the Stock Exchanges.
2	Mr. Namit Malhotra, Executive Director & Chief Executive Officer	
3	Mr. Vikas Rathee, Chief Financial Officer	
4	Ms. Parina Shah, Company Secretary	For making disclosure of material events/information to the Stock Exchanges.

The Contact details of the aforesaid Key Managerial Personnel is as follows:

Prime Focus Limited
Tel.:+91 22 6178 5555
Email id: ir.india@primefocus.com

Thanking you

Yours Faithfully,

For Prime Focus Limited

Bhah

Company Secretary

PRIME FOCUS LIMITED MUMBAI