



**PRIME FOCUS**  
L I M I T E D

**Online Submission**

**April 17, 2023**

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 Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001  
Fax Nos.: 22723121/2037/2039

**Ref: BSE Scrip Code: 532748/ NSE: PFOCUS**

**Sub.: Regulation 40(9) and Regulation 40(10) - Certificate for Financial Year ended March 31, 2023**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate from a practicing Company Secretary for the Financial Year ended March 31, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you

**Yours Faithfully,**  
**For Prime Focus Limited**

**Parina Shah**  
**Company Secretary and Compliance officer**  
Encl: a/a



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER Regulation 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the Financial Year ended 31<sup>st</sup> March, 2023**

We have been engaged by **Link Intime India Private Limited**, the Registrar & Transfer Agents (RTA) of **Prime Focus Limited** bearing **CIN:L92100MH1997PLC108981** (ISIN INE367G01038) and having its registered office at Prime Focus House, Opp. CITI Bank, Linking Road, Khar (West), Mumbai - 400 052 (hereinafter referred to as the Company) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**.

Based on the registers maintained by the RTA and information provided by the officers of the Company and / its RTA, we hereby certify that;

**No requests for consolidation/ sub-division/ renewal/ exchange or endorsement of calls/ allotment monies** were received by the Company during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.

**For S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

*Malati A. Kumar*



**Malati Kumar**  
**Partner**

**ACS : 15508**

**COP NO. : 10980**

**ICSI UDIN : A015508E000077394**

**12th April, 2023 | Thane**