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Online Submission

May 4, 2020

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 Reg 40(10) - Certificate for Half Year ended March 31, 2020

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 40(9) and Reg 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate from a practicing Company Secretary for the half year ended March 31, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours Faithfully,
For Prime Focus Limited

Sd/-
Parina Shah
Company Secretary and Compliance officer
Encl: a/a
Contact No.: 7738356553

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter



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 | W: www.snaco.net
ICSI Unique Code: P1991MH040400

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

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **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) and maintained by **Link Intime India Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1st October, 2019 to 31st March, 2020** (review period) 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 aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

No requests for transfer/ consolidation/ renewal/ sub-division/exchange or endorsement of calls/ allotment monies were received by the Company during the period under review.

For S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

MALATI
ANIL
KUMAR

Digitally signed by MALATI ANIL KUMAR
DN: cn=IN, o=Personal, cn=MALATI ANIL KUMAR,
serialNumber=b75cebfacec23eb9499
a94329bc7d7a9f9f08b0bc913df1c46c
501335be1155a, postalCode=400610,
2.5.4.20=c59c34de6f6761a7edf0e448f
8008d109a4f26ce501c580047e9a3a6
7d8d816, st=Maharashtra
Date: 2020.05.04 16:59:56 +05'30'



Malati Kumar
Partner

ACS : 15508
COP NO. : 10980

ICSI UDIN : A015508B000199736

4th May, 2020
Thane