PFL

BANGALORE
BEIJING
CAPE TOWN
CHANDIGARH
DELHI
GOA
HYDERABAD
JOHANNESBURG
KOLKATA
LONDON
LOS ANGELES
MUMBAI
NEW YORK
VANCOUVER

Date: July 07, 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
Ref: Disclosure under Clause 30 of the Equity Listing Agreement
Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir/ Madam,

We wish to inform you that Ms. Kirti Desai, Company Secretary and Compliance Officer have resigned from the Company with effect from the close of business hours of July 07, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking you.

Yours Faithfully,
For Prime Focus Limited

PRIME FOCUS LIMITED MUMBAI

VIKAS RATHEE
CFO