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Online Submission

April 18, 2017

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

Sub.: Regulation 7(3) – Compliance Certificate for Half Year ended March 31, 2017

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith a compliance certificate, duly signed by both the compliance officer of the listed entity and the authorised representative of the share transfer agent for the half year ended March 31, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,
For **Prime Focus Limited**


Parina Shah
Company Secretary

Encl.: a/a

April 4, 2017

To,
Company Secretary
Prime Focus Limited
2nd Floor, Building - H
Main IT Park, Royal Palms
Goregaon (East)
Mumbai 400 701, India

Dear Sir,

Sub: Certification under Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding maintenance of physical & electronic share transfer facilities

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having registered office at C – 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083 and acting as Registrar and Share Transfer Agent of Prime Focus Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic share transfer facilities are maintained at our end (including the period from October 01, 2016 to March 31, 2017.)

This certificate is issued in compliance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully
For Link Intime India Pvt. Ltd



Ishwar Suvarna
Associate Vice President – Corporate Registry

For Prime Focus Ltd.


Company Secretary