



PRIME FOCUS
L I M I T E D

April 11, 2024

To,
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: BSE Scrip Code: 532748/ NSE: PFOCUS

Sub.: Regulation 7(3) – Compliance Certificate for the Financial Year ended March 31, 2024

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations 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 Financial Year ended March 31, 2024.

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

April 11, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

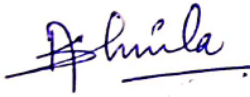
National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
AVP- Corporate Registry

Yours faithfully,
For Prime Focus Limited

Parina Shah
Company Secretary and Compliance Officer