



PRIME FOCUS
L I M I T E D

Online Submission

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

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, 2024.

Dear Sir/ Madam,

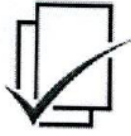
Pursuant to the provisions of Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate from a practicing Company Secretary for the Financial Year ended March 31, 2024.

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



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) - 400 601
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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 Financial Year ended 31st March, 2024

On the basis of information provided by the officers of **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 period from **01st April, 2023** to **31st March, 2024** (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 and based on the registers maintained by the RTA, we hereby certify that;

No requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received by the Company during the period from **1st April, 2023** to **31st March, 2024**.

For S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS : 61955
COP NO. : 24335
ICSI UDIN : A061955F000081260
10th April, 2024 | Thane