



**PRIME FOCUS**  
L I M I T E D

**November 14, 2019**

To,  
The National Stock Exchange of India Limited  
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

Dear Sir/Madam,

**Ref.: Scrip Code: BSE – 532748/NSE – PFOCUS**  
**Sub.: Allotment of 66,666 Equity Shares of Prime Focus Limited (“the Company”) under PFL ESOP Scheme – 2014**

This is to inform that the ESOP Compensation Committee of the Board of Directors has today i.e. November 14, 2019 has allotted 66,666 fully paid-up Equity Shares of Re. 1/- each pursuant to the exercise of Stock Options under PFL ESOP Scheme 2014. The said shares will rank *pari passu* with the existing Equity Shares in all respects.

Consequent to above allotment, the Paid-Up Share Capital of the Company will increase from Rs. 29,91,82,312/- (i.e.29,91,82,312 Fully Paid-Up Equity Shares of Re. 1/- each) to Rs. 29,92,48,978/- (i.e. 29,92,48,978 Fully Paid-Up Equity Shares of Re. 1/- each).

Kindly take the above on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For Prime Focus Limited

*Parina Shah*

**Parina Shah**

**Company Secretary & Compliance Officer**

