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Online Submission

May 4, 2020

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 Jeejeebhoy 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 Half Year ended March 31, 2020

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, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you

**Yours Faithfully,
For Prime Focus Limited**

Sd/-
Parina Shah
Company Secretary and Compliance officer
Encl: a/a
Contact No.: 7738356553

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Link Intime India Pvt Ltd

For Prime Focus Limited

Sd/-

Sd/-

Balaji Sharma
VP-Corporate Registry

Parina Shah
Company Secretary and Compliance officer

Dated this 4th May, 2020