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Online Submission

April 8, 2021

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, 2021

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 viz Link Intime India Private Limited for the half year ended March 31, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you

**Yours Faithfully,
For Prime Focus Limited**

Parina Shah



**Parina Shah
Company Secretary and Compliance officer
Encl: a/a**

April 08, 2021

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

National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code:

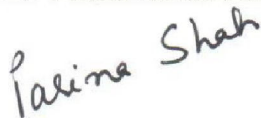
Dear Sir,

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 October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

For Prime Focus Limited



Parina Shah
(Company Secretary & Compliance
Officer)

For Link Intime India Pvt. Ltd



Balaji Sharma
(VP - Corporate Registry)