

**Online Submission**

**October 18, 2019**

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 September 30, 2019**

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 September 30, 2019.

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

October 18, 2019

To,  
Ms. Parina Shah  
Prime Focus Limited  
Opp Citi Bank,  
Linking Road,  
Khar (West), Mumbai – 400 052.

Dear Madam,

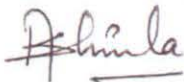
**Sub: Certification under Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding maintenance of physical & electronic share transfer facilities**

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having registered office at C – 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083 and acting as Registrar and Share Transfer Agent of Prime Focus Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic share transfer facilities are maintained at our end (including the period from April 01, 2019 to September 30, 2019.)

This certificate is issued in compliance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

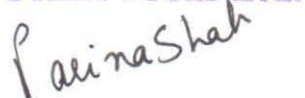
Thanking You,

Yours faithfully  
For Link Intime India Pvt. Ltd



Sharmila Amin  
AVP – Corporate Registry

For Prime Focus Ltd.



Parina Shah  
Company Secretary