



February 15, 2022

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 Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

Dear Sir/Madam,

Ref.: Scrip Code: BSE – 532748/NSE – PFOCUS
Sub.: Allotment of 2,87,666 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 of the Company at its meeting held on February 14, 2022 and allotted 2,87,666 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. 29,92,48,978/- (i.e. 29,92,48,978 Fully Paid-Up Equity Shares of Re. 1/- each) to Rs. 29,95,36,644/- (i.e. 29,95,36,644 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

