



PRIME FOCUS
L I M I T E D

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

Dear Sir/Madam,

Sub.: Allotment of 16,667 Equity Shares of Prime Focus Limited ("the Company") under PFL ESOP Scheme – 2014

Ref.: Scrip Code: BSE – 532748/NSE – PFOCUS

This is to inform that the ESOP Compensation Committee of the Board of Directors has today i.e. February 14, 2019 has allotted 16,667 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. 29,91,65,645 (i.e. 29,91,65,645 Fully Paid-Up Equity Shares of Re. 1/- each) to Rs. 29,91,82,312 (i.e. 29,91,82,312 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

