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**Online Submission**

**October 7, 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 September 30, 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 September 30, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you

**Yours Faithfully,**  
For **Prime Focus Limited**

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

**Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30-09-2020**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Prime Focus Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits its eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you,

Yours truly,  
For Link Intime India Pvt Ltd



Balaji Sharma  
(VP – Corporate Registry)

For Prime Focus Limited

Parina Shah  
(Company Secretary & Compliance  
Officer)

Date: 06.10.2020