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August 12, 2016

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001  
Tel No. 022-22723121  
Fax No. 22723719

Listing Department  
The National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai-400 051  
Tel No: 26598100  
Fax No. 022-26598237/26598238

Dear Sir/Madam,

Ref:-BSE Script Code: [532748]/NSE Symbol: [PFOCUS]

Sub:- Granting of Employee Stock Options (ESOP's)

This is to inform you that the ESOP Compensation Committee of the Board of Directors at its meeting held today i.e. on August 12, 2016 approved grant of 1,79,32,738 stock options (ESOP's) to the eligible employees.

This is for your information and records.

Thanking you,

Yours Truly,

For Prime Focus Limited

*Shah*

Parina Shah

Company Secretary & Compliance Officer

