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December 7, 2017

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

Dear Sir/Madam,

**Sub.: Allotment of 233,337 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 has today i.e. December 7, 2017 has allotted 233,337 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.29,88,78,974 (i.e. 29,88,78,974 Fully Paid-Up Equity Shares of Re. 1/- each) to Rs.29,91,12,311 (i.e. 29,91,12,311 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

