



PRIME FOCUS
L I M I T E D

December 28, 2018

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

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

Sub: Alteration of Articles of Association of Prime Focus Limited (the “Company”)

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in furtherance to our letter dated November 27, 2018, this is to inform you that the shareholders of the Company through a postal ballot, have approved the amendment of the Articles of Association of the Company by deleting part IV thereof, pursuant to redemption of all the outstanding non-convertible debentures issued in November 2012 by the Company to Standard Chartered Private Equity (Mauritius) Limited.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,
For Prime Focus Limited

Parina Shah

Parina Shah
Company Secretary

