

Naresh Malhotra

201, Priyanka Apts, N.S. Road, J.V.P.D. Scheme, Juhu, Mumbai – 400056

Date: May 30, 2019

To,
The Board of Directors
Prime Focus Limited

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I, Naresh Malhotra a Member of the Company, hereby gives Notice under Section 160 of the Companies Act, 2013 intending to propose the candidature of Mr. Srinivasan Kodi Raghavan for re-appointment to the office of Independent Director of the Company at the next Annual General Meeting of the Company.

Thanking You.

Yours sincerely,


Naresh Malhotra

Naresh Malhotra

201, Priyanka Apts, N.S. Road, J.V.P.D. Scheme, Juhu, Mumbai – 400056

Date: May 30, 2019

To,
The Board of Directors
Prime Focus Limited

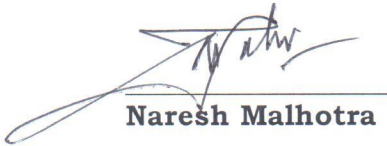
Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I, Naresh Malhotra a Member of the Company, hereby gives Notice under Section 160 of the Companies Act, 2013 intending to propose the candidature of Mrs. Hemalatha Thiagarajan for re-appointment to the office of Independent Director of the Company at the next Annual General Meeting of the Company.

Thanking You.

Yours sincerely,



Naresh Malhotra

Naresh Malhotra

201, Priyanka Apts, N.S. Road, J.V.P.D. Scheme, Juhu, Mumbai – 400056

Date: May 30, 2019

To,
The Board of Directors
Prime Focus Limited

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I, Naresh Malhotra a Member of the Company, hereby gives Notice under Section 160 of the Companies Act, 2013 intending to propose the candidature of Mr. Padmanabha Gopal Aiyar for re-appointment to the office of Independent Director of the Company at the next Annual General Meeting of the Company.

Thanking You.

Yours sincerely,


Naresh Malhotra

Naresh Malhotra

201, Priyanka Apts, N.S. Road, J.V.P.D. Scheme, Juhu, Mumbai – 400056

Date: May 30, 2019

To,
The Board of Directors
Prime Focus Limited

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I, Naresh Malhotra a Member of the Company, hereby gives Notice under Section 160 of the Companies Act, 2013 intending to propose the candidature of Mr. Rivkaran Singh Chadha for re-appointment to the office of Independent Director of the Company at the next Annual General Meeting of the Company.

Thanking You.

Yours sincerely,



Naresh Malhotra