

Naresh Malhotra

201, Priyanka Apts, N.S. Road, J.V.P.D. Scheme, Juhu, Mumbai – 400049

Date: May 2, 2017

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 ("the Act") intending to propose the candidature of Mr. Udai Dhawan for appointment to the office of Director of the Company at the next Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, 2013, an amount of Rs. 1,00,000 /- (Rupees One Lakh Only) vide cheque no. 002062 dated May 2, 2017 of Kotak Mahindra Bank is enclosed.

Thanking You.

Yours sincerely,



Naresh Malhotra

Naresh Malhotra

201, Priyanka Apts, N.S. Road, J.V.P.D. Scheme, Juhu, Mumbai – 400049

Date: May 2, 2017

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 ("the Act") intending to propose the candidature of Mr. Samu Devarajan for appointment to the office of Director of the Company at the next Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, 2013, an amount of Rs. 1,00,000 /- (Rupees One Lakh Only) vide cheque no. 002061 dated May 2, 2017 of Kotak Mahindra Bank is enclosed.

Thanking You.

Yours sincerely,



Naresh Malhotra