

Naresh Malhotra

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

Date: September 16, 2015

To,
The Board of Directors
Prime Focus Limited

Dear Sir,

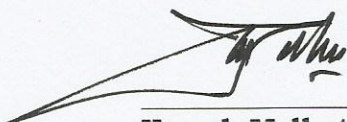
Sub: Notice under Section 160 of the Companies Act, 2013

I, Naresh Malhotra a Member of the Company, hereby gives Notice under Section 160 of the Companies Act, 2013 ("the Act") proposing the candidatures of Mr. Amit Bapna and Dr. (Mrs.) Hemalatha Thiagarajanas Directors of Prime Focus Limited. Please take up their appointments at the forthcoming Annual General Meeting of the Company.

The deposit of Rs. 2,00,000/- being the deposit as required under Section 160 of the Act, shall be credited to your Bank Account on or before December 9, 2015.

Thanking You.

Yours sincerely,



Naresh Malhotra