



PRIME FOCUS
L I M I T E D

Online Submission

October 16, 2019

The National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

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

Sub: Reconciliation of Share Capital Audit Report for quarter ended September 30, 2019

Dear Sir/ Madam,

We forward herewith the Reconciliation of Share Capital Audit Report, pursuant to the provisions of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended September 30, 2019 in pdf format.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Prime Focus Limited

Parina Shah
Parina Shah
Company Secretary



Encl:a/a

S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES****FIRM REGISTRATION NO. P1991MH040400**10/26, Brindaban, Thane (W) – 400 601 | Tel: 25345648, 25432704 | Email: snaco@snaco.net | Website: www.snaco.net

To,

The Board of Directors,

Prime Focus Limited**CIN: L92100MH1997PLC108981**

Prime Focus House, Opp. CITI Bank,

Linking Road, Khar (West),

Mumbai – 400 052

Sir/ Madam,

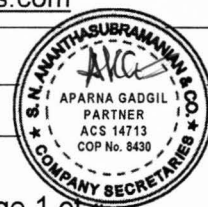
Reconciliation of Share Capital Audit Report

We have examined records / documents being maintained by **Prime Focus Limited** ('Company') and / or **Link Intime India Private Limited**, its Registrar and Share Transfer Agent ('RTA'), as made available to us, for the purpose of issuing Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on our examination as aforesaid, ISIN balances provided by National Securities Depository Limited and Central Depository Services (India) Limited and such verification(s) as considered necessary, in our opinion and to the best of our information and according to the explanations given to us by the Company/ RTA, we hereby certify the following:

Sr. No.	Particulars	Details
01	For the quarter ended	30 th September, 2019
02	ISIN	INE367G01038
03	Face Value	Re.1/- per share
04	Name of Company	Prime Focus Limited
05	Registered Office Address	Prime Focus House Opp Citi Bank, Linking Road, Khar (West), Mumbai – 400 052.
06	Correspondence Address	True North, Plot No. 63, Road No. 13, opp. Tunga Paradise, Near Seepz, Central MIDC, Andheri (East), Mumbai-400093.
07	Telephone and Fax Nos.	Tel. No. : +91 22 6715 5000 Fax No. : +91 22 6715 5001
08	E-mail Address	parina.sanghavi@primefocus.com
09	Names of Stock Exchanges where the	BSE Limited (BSE)

Reconciliation of Share Capital Audit Report


Prime Focus Limited || INE367G01038 – Quarter ended 30th September, 2019 Page 1 of 4

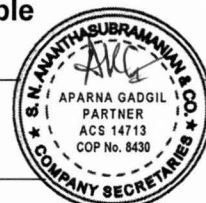
S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES**

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (W) – 400 601 | Tel: 25345648, 25432704 | Email: snaco@snaco.net | Website: www.snaco.net

Sr. No.	Particulars	Details					
	Company's Securities are listed	National Stock Exchange of India Limited (NSE)					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	29,91,82,312		100.00			
11	Listed Capital – BSE (as per company records)	29,91,82,312		100.00			
	Listed Capital – NSE (as per company records)	29,91,82,312		100.00			
12	Held in Dematerialized form in CDSL	11,79,47,932		39.43			
13	Held in Dematerialized form in NSDL	18,12,34,360		60.57			
14	Physical	20		0.00			
15	Total No. of Shares [12+13+14]	29,91,82,312		100.00			
16	Reasons for difference, if any, between:						
	[10 & 11]	Not Applicable					
	[10 & 15]						
	[11 & 15]						
17	Certifying the details of change(s) in share capital during the quarter under consideration, as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE
	-	-	-	-	-	-	-
18	Register of Members is updated (Yes/ No)			Yes			
	If not, updated up to which date						
19	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable			





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Sr. No.	Particulars	Details
20	Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why?	Not Applicable
21	Mention the total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with the reasons for delay:	
	Total Number of Demat Requests	Number of Requests
	Number of Shares	Reasons for Delay
	Confirmed after 21 days	–
	Pending for more than 21 days	–
22	Name, Telephone and Fax No. of the Compliance Officer of the Company	Ms. Parina Nirav Shah Company Secretary & Compliance Officer ACS18061 Tel. No. : +91 22 61785572 Fax No. : +91 22 67155001
23	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	Ms. Aparna Gadgil, Partner ACS:14713 COP No.: 8430 S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries 10/26, Brindaban, Thane (West) – 400 601 Tel. No. : +91 22 25345648 Fax No. : +91 22 25390292
24	Appointment of common agency for share registry work	Yes
	If yes, name, address and SEBI Registration Number	Link Intime India Private Limited C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai- 400083 SEBI Registration No.: INR000004058 Tel. No. : +91 22 49186000 E-mail ID : mumbai@linkintime.co.in



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Sr. No.	Particulars	Details
25	Any other details that the Auditor may like to provide. (E.g.: BIFR Company, Delisting from SE, Company changed its name etc.,)	No

For S. N. ANANTHASUBRAMANIAN & CO.,

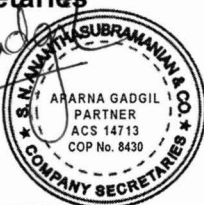
Company Secretaries

Aparna Gadgil

Partner

ACS :14713

COP No. : 8430

16th October, 2019

Thane

ICSI UDIN: A014713A000091779