

Namit Malhotra

16, Totteridge Common London N208NL GB

April 12, 2021

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

To,
The Audit Committee
Prime Focus Limited
Prime Focus House,
Opp. Citi Bank,
Linking Road,
Khar (West)
Mumbai - 400 052

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI ((Substantial Acquisition of Shares and Takeover) Regulations, 2011)

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I have not made any encumbrance of shares, directly or indirectly other than already disclosed during the financial year 2020 - 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours faithfully,



NAMIT MALHOTRA
PROMOTER
DIN: 00004049