

Namit Malhotra

901, 9th Floor, Puja Casa, Junction of 25th, 28th Road Near Tavaa Hotel,
Bandra (West) Mumbai- 400050, Maharashtra, India

April 4, 2024

To,
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,

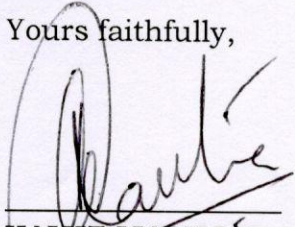
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare and confirm that I have not made any encumbrance of shares, directly or indirectly other than already disclosed during the Financial Year 2023 - 2024.

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

Thanking you,

Yours faithfully,



NAMIT MALHOTRA
PROMOTER
PRIME FOCUS LIMITED
DIN: 00004049