

May 31, 2017

To,
Listing Department
National Stock Exchange of India Limited-SME Platform
3RD Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref: Focus Lighting and Fixtures Limited (Scrip Code: FOCUS)
Subject: Reply to Clarification sought

Dear Sir/Madam,

With reference to your email dated May 29, 2017, requesting us to provide details regarding Date of Appointment/Cessation (as applicable) & term of appointment and Brief profile (in case of appointment) as regards the appointment of Anubhuti Tripathi & Associates, Company Secretaries as Secretarial Auditor of the Company as stated in our Board Meeting Outcome Letter submitted to NSE dated May 29, 2017.

We hereby submit our reply to the clarification sought by NSE:

Terms of Appointment & Brief Profile of Anubhuti Tripathi & Associates is as follows:

Sr. No	Particulars	
1	Name	Anubhuti Tripathi & Associates
2	Appointment	Secretarial Auditor
3	Term of appointment	FY 2017-18
4	Appointment on	29 th May, 2017
5	Brief Profile	Ms. Anubhuti Tripathi is an Associate member of Institute of Company Secretary of India and thereby is working as Practicing Company Secretary for past 3 years. Assignments handled by her includes compliances with Company law, RBI, FEMA and other Legal Compliances. Their place of operation is 431 Panchratna Bldg, Maharshi Karve Road, Opera House, Girgaon, Charni Road East, Mumbai-400004 Membership Number: 28267 Certificate of Practice Number: 13219

Kindly take the above on record and acknowledge
Yours faithfully

For Focus Lighting and Fixtures Limited

P. P. Shah...

Priya Pragnesh Shah
Company Secretary and Compliance Officer
Membership No: A48128
Place: Mumbai