

Date: June 8, 2017

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East
Mumbai-400 051

Sub: Disclosure pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015- Resignation of Mr. Sandeep Jain, Independent Director of the Company

Ref: Focus Lighting and Fixtures Limited Symbol: FOCUS

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform that Mr. Sandeep Jain, Independent Director of our Company has hereby resigned from directorship of the Company as stated in the resignation letter as enclosed herewith dated June 8, 2017 with immediate effect. At the next Board meeting of the Company, the same will be placed for formal acceptance.

Kindly take the above on record.

Thanking you.

Yours Faithfully

For Focus Lighting and Fixtures Limited

P. P. Shah

**Priya Pragnesh Shah
Company Secretary and Compliance Officer**

Place: Mumbai

Date: 08.06.2017

To
The Board of Directors
Focus Lighting and Fixtures Limited
1007-1010, Corporate Avenue Wing A,
Sonawala Road, Near UdyogBhawan,
Goregaon (East), Mumbai - 400 063

Dear Sir(s),

Sub: Resignation Letter

I Sandeep Jain, R/o. 115-C, Pocket-1 Rohini, Sector-18 Delhi - 110085 due to personal reason, I hereby tender my resignation from the Directorship of the Company with immediate effect.

I request that my resignation be accepted and Form DIR-12 be filed with MCA portal.

Thank you,

Yours truly,



SANDEEP JAIN
DIRECTOR
DIN:06400869
Address: 115-C, Pocket-1 Rohini,
Sector-18 Delhi - 110085