

Date: November 15, 2021

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

**Symbol: FOCUS**

**Sub: Non-applicability of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

Dear Sir/ Ma'am,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of:

(b) the listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on SME Exchange, the disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021 as provided under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

You are requested to take note of the above.

Yours faithfully,  
For Focus Lighting and Fixtures Limited

  
Amit Vinod Sheth  
Managing Director  
DIN: 01468052



**Corporate Office**

Focus Lighting & Fixtures Limited  
A1007-1010, Corporate Avenue  
Sonawala Road, Goregaon East  
Mumbai-400063, India

**Work**

Survey No 396/24, Plot no.71/72,  
New Ahmedabad Industrial estate,  
NH8A, Behind Zydus research centre,  
Moraiya, Dist. Sanand,  
Gujrat - 382213, India

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