

CFL/SE/2024-25/JAN/02

January 15, 2025

The Manager (Listing)

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BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza,
Dalal Street, Plot no. C/1, G Block,

Mumbai-400 001

Scrip Code: 508814

Bandra – Kurla Complex
Mumbai-400 051

Security ID: "COSMOFIRST"

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories & Participants)</u>

Regulations, 2018 for the Quarter ended December 31, 2024

Dear Sir,

Based on the confirmation received from Alankit Assignments Limited, Registrar & Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized are listed on Stock Exchange's where earlier issued securities are listed.

You are requested to take the same on your records

Thanking You

Yours faithfully For Cosmo First Limited

JYOTI Digitally signed by JYOTI DIXIT Date: 2025.01.14

LYOTI Dixit 4:34:08 +05'30'

Company Secretary & Compliance Officer

Encl: as above





6th January, 2025

To

The Company Secretary

Cosmo First Limited 1st Floor, Uppal's Plaza, District Centre, M-6, Jasola, New Delhi-110025

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, Cosmo First Limited (Formerly Cosmo Films Ltd) we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL GARG Digitally signed by MAMAL CABG DNC colls, still Alegaria, 2.54-20-15/2349/735/734-62746/2013-biddisheb85/232088/10-2.64-20-15/2349/735/734-62746/2013-biddisheb85/232088/10-Chandre VSS MEC 3nd floor intensity Board Colony Sharsi Road Fester 15 Gargian 2015/2014-biddisheb36/2013-biddisheb3

Kamal Garg General Manager