

CFL/SE/2024-25/JUNE/03

June 17, 2024

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex Mumbai-400 051 <b>Security ID: "COSMOFIRST"</b>
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**Sub: Issue of Letter(s) of Confirmation in lieu of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Registrar and Transfer Agent ('RTA') on completion of the requisite formalities has issued letter of confirmation to the shareholder in lieu of Duplicate Share Certificate. The details are as below:

Sr. No.	Name & Folio No. of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	KIRIT SHIVLAL PATEL <b>0028488</b>	105991 105992 105993 105994	128018	7677006-7677007 7677008-7677009 7677010-7677029 7677030-7677079	2 2 20 50

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo First Limited**  
(Formerly Cosmo Films Limited)

Jyoti Dixit  
Company Secretary & Compliance Officer