

CFL/SEC/SE/PS/2020-21/JAN/01

January 05, 2021

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFILMS”
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Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given in respect of request received from shareholder for issue of duplicate share certificate. The details are as below:

Sr. No.	Name & Folio No.	Name of Claimant	Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	Vithaldas P Bhatia Anand V Bhatia V5698 & V5690	Anand V Bhatia	9227 15581 207860 12779 207859 24732 29576 17415 24728 27618	689101-689125 847951-847975 12702032-12702106 777901-777925 12701807-12702031 1196551-1196600 1595636-1595685 893801-893825 1196351-1196400 1340851-1340900	600
2.	Yogesh K Shah Prakash S Doshi Y5080	Yogesh K Shah Prakash S Doshi	116764- 116771	8006941-8007217	277
3.	Mala Ram Goyal 51068	Mohla Ram Goyal	191068	8334765-8334859	95
4.	Vinod Kumar Goyal 52165	Vinod Kumar	192165	8434034-8434128	95
5.	Chander Mohan Goyal 50343	Chander Goyal	190343	8270982-8271076	95

The Company is in the process of issuing duplicate share certificate.

You are requested to take the same on your records.

Thanking You

Yours faithfully
 For Cosmo Films Limited


 Jyoti Dixit
 Company Secretary & Compliance Officer