

CFL/SEC/SE/2021-22/AUG/09

August 12, 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.	Anand Prakash Jain 50049	Anand Prakash Jain	190049	8248820- 8248889	70
2.	Shardaben Jayantilal Patel Ghanshyam Jayantilal Patel S9284	Ghanshyam Jayantilal Patel	30234 37984 51949- 51952 113156- 113161	1625845- 1625894 2255115- 2255164 3960617- 3960816 7857100- 7857284	485

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