

CFL/SE/2024-25/MAY/01

May 06, 2024

The Manager (Listing) BSE 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: "COSMOFIRST"
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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 shareholders 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.	NARESH KANAYALAL JAISINGHANI 0028484	500602 191458	128010	19477238- 19477287 8367852 - 8367951	50 100
2.	PANDHI HARSHAD BABULAL P5911	109588 109589 48923	128011	7766336- 7766340 7766341- 7766390 3610015- 3610024	5 50 10
3.	PRATIK JITENDRA MEHTA 0028486	117816 117815 105304 105305	128014 128015	8032112- 8032161 8032107- 8032111 7659753- 7659757 7659758- 7659807	50 5 5 50
4.	GYAN KAPUR 0028485	15224	128012	839026- 839050	25

5.	HEENA MAHESH VARDE 0028483	208324 118096 118097	128013	12766692- 12766806 8039217- 8039221 8039222- 8039271	115 5 50
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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