

CFL/SEC/SE/PS/2019-20/OCT/05

October 30, 2019

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 shareholders for issue of duplicate share certificate. The details are as below:

Sr. No.	Name & Folio No.	Name of Claimant	Cert. No.	Distinctive Nos.	No. of Eq. Shares
1.	Zeena D Souza Colaco Louis Colaco Z6722	Zeena D Souza Colaco Luis Colaco	118018- 118019	8037386-8037440	55
2.	Ramesh Kumar Dwarkanath Saigal Rita Ramesh Saigal 51563	Rita Ramesh Saigal	191563 201682	8380367-8380416 10239175-10239224	100

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