

**CFL/SE/2023-24/MAR/04**

**March 04, 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 shareholders in lieu of Duplicate Share Certificate.

The details are as below:

<b>Sr. No.</b>	<b>Name &amp; Folio No. of Shareholder</b>	<b>Old Certificate No.</b>	<b>New Certificate No.</b>	<b>Distinctive Nos.</b>	<b>No. of Eq. Shares</b>
1.	RUKMINI CHOUDHURY <b>0028477</b>	191734 201853 500690	127999	8394196-8394285 10253004-10253093 19483010-19483099	90 90 90

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**