

CFL/SE/2022-23/APR/03
April 11, 2022

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. of Shareholder	Name of Claimant	Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	Bhanji Jivraj Gala Shantilal Jivraj Gala 50251	Bhanji Jivraj Gala	190251	8264481-8264680	200
2.	B S Pranasa BP Bheemanna 50232	BP Bheemanna	190232	8262846-8262920	75
3.	Ramesh Babulal Parikh Mahendra Babulal Parikh R6192	Ramesh Babulal Parikh Mahendra Babulal Parikh	110673-110676	7792911-7792952 11428596-11428687	184
4.	N Kripa N Narasimhan N5548	N Kripa	205434	10953633-10953852	220
5.	Chandubhai S Patel Subhadraben C Patel 50396	Chandubhai S Patel Subhadraben C Patel	190396	8274789-8274838	50

You are requested to take the same on your records.

Thanking You

Yours faithfully
 For **Cosmo Films Limited**

Jyoti Dixit
Company Secretary & Compliance Officer