

CFL/SEC/SE/PS/2020-21/JUNE/07

June 12, 2020

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”
--	---

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.	Shelly Jain Sangita Jain Vikas Jain S8778	Shelly Jain Sangita Jain Vikas Jain	85682	7036401-7036450	50
2.	Vikas Jain Rattan Kumar Jain Kusum Lata Jain V-6225	Vikas Jain Rattan Kumar Jain Kusum Lata Jain	85681	7036351-7036400	50

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**

Sd/-
Jyoti Dixit
Company Secretary & Compliance Officer

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.