

CFL/SEC/SE/PS/2019-20/MAR/01

March 2, 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”
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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.	Name of Claimant	Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	Kamal M Jagwani K6125	Kamal M Jagwani	28661 204536	1393001 - 1393050 10857095- 10857144	100
2.	Archana Saxena Vijay Kant Saxena A6893	Archana Saxena Vijay Kant Saxena	84729	2201225 - 2201274	50
3.	Vijay Kant Saxena Archana Saxena Z7166	Vijay Kant Saxena Archana Saxena	56952	4343921- 4343970	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


 Jyoti Dixit
 Company Secretary & Compliance Officer