

CFL/SEC/SE/PS/2021-22/AUG/12

August 27, 2021

The Manager (Listing) Bombay Stock Exchange Limited PhirozeJeejeebhoy 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: “COSMOFILMS”</b>
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**Sub: Intimation regarding submission of application for reclassification of Promoter to Public category under Regulation 31A(8) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir,

With reference to the captioned subject and in continuation to the outcome dated August 04, 2021 and minutes dated August 05, 2021 and August 25, 2021 submitted with your good office, it may please be noted that the Company has submitted an application to National Stock Exchange of India Limited and BSE Limited for reclassification of Ms. Abha Jaipuria former wife of Mr. Ashok Jaipuria (Chairman and Managing Director of the Company) from Promoter Category to Public Category on August 27, 2021

Kindly take the above on your records.

Thanking you,

Yours faithfully  
For **Cosmo Films Limited**



**Jyoti Dixit**  
**Company Secretary & Compliance Officer**