

CFL/SE/2023-24/APR/02

April 11, 2023

The Manager (Listing) BSE 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: “COSMOFIRST”
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Sub: Certificate under Regulation 74(5) of SEBI Depositories & Participants) Regulations, 2018 for the Quarter ended March 31, 2023

Dear Sir,

Based on the confirmation received from Alankit Assignments Limited, Registrar & Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized are listed on Stock Exchange's where earlier issued securities are listed.

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

Encl: as above

11th April, 2023

To

The Company Secretary

Cosmo First Limited
1008 DLF Tower A
Jasola District Centre
New Delhi – 110025

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, Cosmo First Limited (Formerly Cosmo Films Ltd) we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar
Agarwal
Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar
2.5.4.20=95711baa6980760f340965a08b14462a1503
7d27996956497a9a0c00301010; email=rtar@alankit.com
1201 Floor, T-6, Conch Florence Park, Sappadu, Rumpusathu
Gowri, Vellore-520002, India, postalCode=520002, cn=Abhinav Kumar
pkumar@alankit.com, o=Alankit Assignments Limited, ou=RTA, email=rtar@alankit.com, c=IN
8758327014870564eaccada, cn=Personal, cn=Abhinav Kumar
Agarwal

SEBI Registration. Nos.

INB230681235, INF230881235, INE230881235, INB10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP00001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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