

CFL/SEC/SE/PS/2018-19/JAN/05

January 21, 2019

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 shareholders for issue of duplicate share certificate. The details are as below:

Sr. No.	Name of the Shareholder	Folio No.	Cert. No.	Distinctive Nos.	No. of Shares
1.	Bharatbhai J Kinariwala Saumil B Kinariwala Dipal S Kinariwala	50309	190309	8267787-8267836	50
2.	Mahender Kumar Gupta	M769	107107-107111	7704325-7704407	83

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