

CFL/SEC/SE/PS/2020-21/APR/05

April 20, 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: Certificate under Regulation 74(5) of SEBI Depositories & Participants) Regulations, 2018 for the Quarter ended 31st March, 2020

Dear Sir,

Based on the confirmation received from Alankit Assignments Limited, Registrar & Share 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 were listed.

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

Encl: as above

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

20th April, 2020

To

The Company Secretary

Cosmo Films 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 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, “Cosmo Films Limited” 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**

Sd/-

J K Singla
Sr. Manager

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INBC10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DP-NSDL-14-36, IN-DP-GDSL-43-99

CIN : U74210DL1991PLC042569

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

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