

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

September 16, 2019

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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 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	Cert. No.	Distinctive Nos.	No. of Eq. Shares
1.	Potential Holdings Pvt. Ltd. <b>P6103</b>	Potential Holdings Pvt. Ltd.	28506	1385251-1385300	50
2.	Krishna Singh Vijay Singh S6261	Vijay Singh	112110-112113	7827602-7827647	46

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