

CFL/SEC/SE/PS/2021-22/JULY/02

July 5, 2021

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

| Sr. No. | Name & Folio No. | Name of Claimant | Certificate No. | Distinctive Nos. | No. of Eq. Shares |
|---------|---|-----------------------------------|-----------------|------------------|-------------------|
| 1. | Ashit S Mehta Sumanlal J Mehta A6164 | Ashit S Mehta Sumanlal J Mehta | 100918-100924 | 7515962-7516099 | 138 |
| 2. | Ramniklal Mohanlal Vyas R6063 | Ramagauri Ramniklal Vyas | 110623-110624 | 7791732-7791786 | 55 |

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