

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

April 15, 2021

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>
--	---

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021**

Dear Sir,

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021 duly signed by the Compliance Officer of the Company and Authorized Representative of Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records.

Thanking You

Yours faithfully  
For **Cosmo Films Limited**

**JYOTI**  
**DIXIT** Digitally signed  
by JYOTI DIXIT  
Date: 2021.04.15  
10:07:44 +05'30'

Jyoti Dixit  
Company Secretary & Compliance Officer

Encl: as above

8<sup>th</sup> April, 2021

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security Code No. : 508814

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Security Code No. :COSMOFILMS-EQ


**COMPLIANCE CERTIFICATE**

**FOR HALF YEAR ENDED 31<sup>st</sup> MARCH 2021**

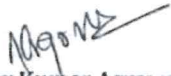
[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For COSMO FILMS LIMITED

  
Jyoti Dixit  
Company Secretary  
1008 DLF Tower A  
Jasola District Centre  
New Delhi - 110025

For Alankit Assignments Limited

  
Abhinav Kumar Agrawal  
Deputy General Manager  
Authorized Representative  
4E/2, Jhandewalan Extension,  
New Delhi - 110055

