

CFL/SEC/SE/2021-22/SEP/07

September 30, 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>
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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.	Mahendra Bhai Ambalal Mehta <b>M5136</b>	Mahendra Bhai Ambalal Mehta	107322-107323	7709496-7709550	55
2.	Chhaya Shah Badresh Shah <b>C421</b>	Chhaya Shah Badresh Shah	101996	7543571-7543620	50
3.	Giriraj Das Bangard <b>G467</b>	Giriraj Das Bangard	103844-103845	7613631-7613685	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