

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

June 3, 2019

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 of the Shareholder	Folio No.	Cert. No.	Distinctive Nos.	No. of Shares
1.	Rajni Malhotra Darshan Kumar Malhotra	R1064	17733-17734	549201-549250	50

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