

CFL/SE/2022-23/JUNE/03

June 02, 2022

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. of Shareholder	Name of Claimant	Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	Ashok Kumar Shah A1000	Ashok Kumar Shah	14663-14664	825001-825050	50
2.	Hasmukhlal Nathalal Shah H92	Hasmukhlal Nathalal Shah	4447-4448	569601-569650	50

You are requested to take the same on your records.

Thanking You

 Yours faithfully
 For Cosmo Films Limited



Jyoti Dixit
 Company Secretary & Compliance Officer