

CFL/SE/2022-23/JUNE/07

June 24, 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"

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.	Kalpana Doshi Rajkumar Doshi K6594	Kalpana Rajkumar Doshi Rajkumar Chandrakant Doshi	83907 83908	1106701-1106750 1107401-1107450	50 50
			95637 95638	6869551-6869600 6869601-6869650	50 50
2.	Madan Vishnukumar Sanghi Maya Madan Sanghi 5!117	Madan Vishnukumar Sanghi Maya Madan Sanghi	191117	8339475-8339494	20
3.	Ilesh Prahlad Patel 50673	Ilesh Prahlad Patel	190673	8299457-8299506	50
4.	Jayesh M Gandhi Bhavana J Gandhi 50758	Jayesh M Gandhi Bhavana J Gandhi	190758	8307251-8307295	45
5.	Indu Mehta 50670	Indu Mehta	190670	8299292-8299331	40
6.	Shashikala Jain Shantiprashad Jain Z6704	Shashikala Shantiprasad Jain	55157 55158	4258761-4258810 4258811-4258860	100

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Cosmo Films Limited

Company Secretary & Compliance Officer

CIN: L92114DL1976PLC008355