

CFL/SE/2022-23/APR/06

April 19, 2022

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. of Shareholder	Name of Claimant	Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	Ramanlal R Shah Hitanshu R Shah <b>R7135</b>	Hitanshu R Shah	85740	7039301-7039350	50
2.	Jyotsana Pratap Shah <b>J5290</b>	Nirav Pratap Shah	105414-105417	7662775-7662866	92
3.	Pardeep Goyal <b>P5130</b>	Pardeep Goyal	109282-109283	7759292-7759346	55
4.	Dhirajlal Jivraj Gala Nirmalaben Dhirajlal Gala <b>50423</b>	Dhirajlal Jivraj Gala Nimalaben Dhirajlal Gala	190423	8278554-8278653	100
5.	Ravikant Jaipuria <b>R5093</b>	Ravikant Jaipuria	110276-110277	7784317-7784371	55
6.	Minaxi Pradyuman Master <b>M5730</b>	Minaxi Mukesh Choksi	26923	1306101-1306150	50
7.	Taramati S Shah Nimish S Shah <b>52088</b>	Nimish S Shah	202206	10285625-10285674	50
8.	Taramati S Shah Nimish S Shah Jagdish C Shah <b>52085</b>	Nimish S Shah Jagdish C Shah	192085	8426692-8426741	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**