

CFL/SEC/SE/PS/2020-21/OCT/03

October 14,2020

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: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020**

Dear Sir,

Please find enclosed Compliance Certificate for the half year ended on September 30, 2020 obtained from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully  
For **Cosmo Films Limited**

  
**Jyoti Dixit**  
Company Secretary & Compliance Officer

Encl: As Stated



**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined the relevant documents relating to equity shares of **Cosmo Films Limited** (CIN: L92114DL1976PLC008355) maintained and provided electronically by Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA), pertaining to the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of review of documents as specified above, we hereby certify the following for the half year ended September 30, 2020:

- (a) The share certificates were delivered in respect of requests received for deletion of name, change of name and transmission of shares during the period from April 1, 2020 to September 30, 2020, within 15 (fifteen) days from the respective date of lodgment;
- (b) The share certificates were delivered in respect of requests received for issuance of duplicate share certificates during the period from April 1, 2020 to September 30, 2020, within 30 (thirty) days from the respective date of lodgment;
- (c) No request was received pertaining to consolidation/split of share certificates;
- (d) There was no case for sub-division, renewal, exchange of share certificates and endorsement for payment of call/allotment money on share certificates;
- (e) Any other information, if applicable: Nil.

**For A. Sachin & Associates**  
**Company Secretaries**

**(Sachin Agarwal)**  
**Prop.**  
**Place: Noida**  
**M. No. FCS 7715**  
**C.P. No. 7787**

**UDIN: F007715B000927700**

**Place: Noida**  
**Date: October 13, 2020**