

**CFL/SE/2023-24/JAN/05**

**January 29, 2024**

The Manager (Listing) BSE 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: “COSMOFIRST”</b>
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**Sub: Issue of Letter(s) of Confirmation in lieu of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Registrar and Transfer Agent (‘RTA’) on completion of the requisite formalities has issued letter of confirmation to the shareholders in lieu of Duplicate Share Certificate. The details are as below:

Sr. No.	Name & Folio No. of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	ASHOK BAMI <b>50072</b>	500013 200195 190072	127992	19446860-19446929 10110023-10110092 8250965-8251034	70 70 70
2.	RAVINDRA SANGHAVI <b>R5898</b>	502160 122714 110567-110570	127993	19593161-19593252 11425364-11425455 7790490-7790581	92 92 92
3.	AMRIK SINGH AHUJA <b>A5710</b>	27860 41470-41471 100608-100609 202644	127994	1352951-1353000 2989859-2989918 7507192-7507246 10371522-10371686	50 60 55 165
4.	JYOTSNA PRAVIN KAPADIA AND PRAVIN SUNDERLAL KAPADIA <b>50734</b>	500339	127995	19458484-19458508	25
5.	HITESH C SHAH <b>25462</b>	200092 83359 83356 83357 83358	127996	10101117-10101216 549626-549650 548176-548200 549451-549475 549601-549625	100 25 25 25 25
6.	K S UPPILI VASAN <b>Z6340</b>	502063	127997	19584321-19584352	32

7.	VIJAYA KUMAR PRABHAKARRAO DESHPANDE AND SUJATA VIJAYA KUMAR DESHPANDE <b>Z7131</b>	208494	127998	12785923-12786122	200
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You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo First Limited**

*(Formerly Cosmo Films Limited)*

Jyoti Dixit  
**Company Secretary & Compliance Officer**