

CFL/SEC/SE/2021-22/DEC/02

December 03, 2021

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.	Prakash Govindbhai Shah <b>51382</b>	Prakash Govindbhai Shah	191382	8362261-8362480	220
2.	Kantibhai Govindbhai Shah <b>50841</b>	Kantibhai Govindbhai Shah	190841	8313619-8313838	220
3.	Vinod Kumar <b>V6026</b>	Vinod Kumar	59864-59865 207912 19826	5291159-5291258 12708440-12708589 951251-951300	300

The Company is in the process of issuing duplicate share certificate.

You are requested to take the same on your records.

Thanking You

Yours faithfully  
 For Cosmo Films Limited

  
 Jyoti Dixit  
 Company Secretary & Compliance Officer