

CFL/SEC/SE/PS/2020-21/JAN/10

January 29, 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.	Name of Claimant	Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	Jawaharlal Govindji Desai Parmilaben Jawaharlal Desai <b>J00115</b> <b>(Gujarat Propack Ltd)</b>	Jawaharlal Govindji Desai	6620	1452401-1452500	100
2.	Avinash Moreshwar Savtale <b>A5455</b>	Archana Savtale	100493-100494 202602	7504714-7504768 10367628-10367792	220

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