

CFL/SEC/SE/PS/2019-20/DEC/05

December 30, 2019

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: 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 shareholders for issue of duplicate share certificate. The details are as below:

Sr. No.	Name & Folio No.	Name of Claimant	Cert. No.	Distinctive Nos.	No. of Eq. Shares
1.	Shakuntla Krishna Murthy Urmila Damodar Vala Z6274	Shakuntla Krishna Murthy Urmila Damodar Vala	208144 117478- 117479	12740119-12740233 8023816-8023870	170
2.	Nirixa Sumatichandra Shah N5466	Nirixa Sumatichandra Shah	108519- 108520	7740075-7740129	55

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