

CFL/SEC/SE/PS/2018-19/JAN/01

January 2, 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 for issuance of duplicate share certificate to the shareholder consequent to loss of his share certificate. The Company is in the process of issuing duplicate share certificate. The details of name, distinctive number etc. is as below:

Sr. No.	Name of the Shareholder	Folio No.	Cert. No.	Distinctive Nos.	No. of Shares
1.	Saurabh Gupta R P Gupta	S8816	22376	1078751-1078800	50

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**
Jyoti Dixit
Company Secretary & Compliance Officer