

CFL/SE/2024-25/OCT/03

October 23, 2024

The Manager (Listing) BSE 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: "COSMOFIRST"
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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 shareholder 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.	KAMLESH MANUBHAI SHAH 50932	190932 201054	128026	8321640-8321651 10180648-10180659	12 12
2.	KETAN KANTILAL SHAH 0028494	200965 190843 500380	128028	8313914-8314013 10172922-10173021 19460977- 19461076	100 100 100
3.	NARENDRAKUMAR R PATEL 25462	191244 201365	128027 500536	8349587 - 8349636 10208545 - 10208594	50 50
4.	HIREN KANUBHAI SHAH AND CHANDRIKBEN HIRENKUMAR SHAH 50613	190613	128025	8296041- 8296090	50

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Cosmo First Limited

Jyoti Dixit
Company Secretary & Compliance Officer