

CFL/SE/2024-25/SEP/01

September 06, 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.	PATEL JASHODABEN CHANDUBHAI 0028491	190369 200492 500212	128022	8272562-827611 10131620-10131669 19451238-19451287	50 50 50
2.	MADHU SHARMA 0028492	192258	128024	8440349-8440643	295
3.	ANILBHAI PARSHOTAMBHAI KANANI & VIPINBHAI PARSHOTAMBHAI PATEL 0028493	117071 117072 117073 117074 117075 117076 117077 117078	128023	8013971-8014247	277

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo First Limited**

Jyoti Dixit
Company Secretary & Compliance Officer