

CFL/SE/2024-25/JULY/07 July 11, 2024

The Manager (Listing)

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BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Plot no. C/1, G Block, Mumbai-400 001 Bandra – Kurla Complex

Scrip Code: 508814 Mumbai-400 051

Security ID: "COSMOFIRST"

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended June 30, 2024

Dear Sir,

Based on the confirmation received from Alankit Assignments Limited, Registrar & Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized are listed on Stock Exchange's where earlier issued securities are listed.

You are requested to take the same on your records

Thanking You

Yours faithfully For Cosmo First Limited (Formerly Cosmo Films Limited)

Jyoti Dixit Company Secretary & Compliance Officer

Encl: as above





4th July, 2024

To

The Company Secretary

Cosmo First Limited 1st Floor, Uppal's Plaza, District Centre, M-6, Jasola, New Delhi-110025

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, Cosmo First Limited (Formerly Cosmo Films Ltd) we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
 This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal grama jagnat va ynatima antam rigarutur.
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S. A. 20 eccashis 2:e43e848 deelsfa62cds 878 ffbfc50d776d5147670afabc
6678806b, postal ode=201010, street=Ramprastha Greens, Vaishali,
Sahibabad, Ghaziabad,
seudonym=c49ac9bb1e6a455c92201557 e858bd4c,
rrialNumber=bb507626e06a74d3e6d36668 1234450a3307089da87593c7

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)