

CFL/SE/2024-25/JULY/09

July 17, 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 shareholders 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.	ARUN MAHADEV SAKPAL JOINTLY WITH SHAMJI TEJSHI PATEL A6331	101185 47472 101186 16705 8485 47471 202750	128019	7523344 - 7523348 3308991 - 3309000 7523349 - 7523398 876051 - 876075 670551 - 670575 3308941 - 3308990 10406767 - 10406931	5 10 50 25 25 50 165
2.	MAHENDRA RATANSHI SHAH 51157	191157 201278	128020	8341867 - 8341916 10200825 -10200874	50 50
3.	PREM CHAND BANSAL 51389	191389	128021	8363261 - 8363400	140

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo First Limited**

Jyoti Dixit
Company Secretary & Compliance Officer