

CFL/SEC/2022-23/APR/04

April 12, 2022

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: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022

Dear Sir,

Please find enclosed Compliance Certificate for the year ended on March 31, 2022 obtained from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited


Jyoti Dixit
Company Secretary & Compliance Officer

Encl: a/a



TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant documents relating to equity shares of **Cosmo Films Limited** (CIN: L92114DL1976PLC008355) maintained and provided electronically by Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA), pertaining to the financial year ended March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of review of documents as specified above, we hereby certify the following for the financial year ended March 31, 2022:

- (a) The share certificates were delivered in respect of requests received for transmission of shares/deletion of name during the financial year ended March 31, 2022, within 7 (seven) days from the respective date of lodgment;
- (b) The share certificates were delivered in respect of requests received for issuance of duplicate share certificates during the financial year ended March 31, 2022, within 30 (thirty) days from the respective date of lodgment;
- (c) No request was received pertaining to consolidation/split of share certificates;
- (d) There was no case for sub-division, renewal, exchange of share certificates and endorsement for payment of call/allotment money on share certificates;
- (e) Any other information, if applicable: Nil.

Place: Noida
Date: April 11, 2022



For A. Sachin & Associates
Company Secretaries

SACHIN
AGARWAL

Digitally signed by
SACHIN AGARWAL
Date: 2022.04.11
16:12:27 +05'30'

(Sachin Agarwal)

Prop.

M. No. FCS 7715

C.P. No. 7787

Peer Review Certificate No. 1494/2021

UDIN: F007715D000069865