

CFL/SEC/SE/PS/2021-22/JULY/01
July 01, 2021

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Incorporation of Wholly Owned Subsidiary of the Company**

Dear Sir,

With reference to our intimation dated May 20, 2021, we would like to inform you that the Company has incorporated a wholly owned Indian Subsidiary Company in the name of “Cosmo Speciality Polymers Private Limited”. The details, as applicable, in terms of SEBI Circular dated September 9, 2015, are provided below:

S.No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Cosmo Speciality Polymers Private Limited
2.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Company is formed as a Wholly-owned Subsidiary (WOS) Company.
3.	Industry to which the entity being acquired belongs	Manufacturing and sale of polyester chips/raisins etc.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Manufacturing and sale of polyester chips/raisins etc.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Approval is obtained from the Office of the Registrar of Companies, Ministry of Corporate Affairs, Government of India
6.	Indicative time period for completion of the acquisition	WOS Company is duly incorporated
7.	Cost of acquisition or the price at which the shares are acquired	Equity Shares are subscribed at face value
8.	Nature of consideration - whether cash consideration or share swap and details of the same	Equity Shares are subscribed by the Company at cash consideration.

9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company is formed as a Wholly-owned Subsidiary (WOS) Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**

Jyoti Dixit
Company Secretary & Compliance Officer