

CFL/SE/2023-24/MAR/06

March 21, 2024

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex Mumbai-400 051 <b>Security ID: "COSMOFIRST"</b>
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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.	Abdulmajid Mahmadbhai Mansur <b>50159</b>	190159	128001	8255756-8255805	50
2.	Jyotshanaben Shashikant Parikh <b>0028478</b>	191791 201910 500709	128002	8400046-8400145 10258854-10258953 19484657-19484756	100 100 100
3.	Kamlesh Tejpal Parikh <b>K926</b>	12093 12094 16417 16418	128003	760751-760775 760776-760800 868851-868875 868876-868900	25 25 25 25
4.	Vipin A Botadkar <b>0028479</b>	100784 100785 100786 100787 202699 500961	128004	7511297-7511298 7511299-7511318 7511319-7511338 7511339-7511388 10383109-10383200 19502030-19502121	2 20 20 50 92 92

5.	Tarulataben Arvindkumar Shah <b>T-109</b>	502165	128005	19593603-19593713	111
		207469		12650782-12650892	111
		115002		7946200-7946200	1
		115005		7946261-7946310	50
		115004		7946211-7946260	50
		115003		7946201-7946210	10
6.	TARULATABEN ARVINDBHAI SHAH <b>0028480</b>	502157	128006	19593006-19593060	55
		100098		7495554-7495558	5
		100099		7495559-7495608	50
		202460		10354399-10354453	55

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