

## CFL/SEC/SE/2021-22/OCT/06

October 22, 2021

The Manager (Listing)	The Manager (Listing)	
Bombay Stock Exchange 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: "COSMOFILMS"	

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given in respect of request received from shareholder for issue of duplicate share certificate. The details are as below:

Sr. No.	Name & Folio No.	Name of Claimant	Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	Pragnesh Champaklal Shah P6051	Pragnesh Champaklal Shah	49032	3812515- 3812564	50
2.	Nita Anil Tijoriwala Anil Harshad Tijoriwala N5715	Nita Anil Tijoriwala Anil Harshad Tijoriwala	108619- 108625	7742572- 7742709	138
3.	Prem Kanta Chadha P5714	Prem Kanta Chadha	35270	2054026- 2054075	50
4.	Esperance Jose Fernandes Mahesh Mafatlal Shah E5013	Esperance Jose Fernandes	43626 103673	3087825- 3087874 7609748- 7609797	100

The Company is in the process of issuing duplicate share certificate.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Cosmo Films Limited

Jyoti Dixit Ty Company Secretary & Compliance Officer