

CFL/SEC/SE/2021-22/AUG/07

August 5, 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”
---	---

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in continuation to our letter dated 4th August, 2021, We would like to inform you that, the Board of Directors of the Company at its meeting held on 4th August, 2021, has analysed and approved the reclassification of Ms. Abha Jaipuria (former wife of Mr. Ashok Jaipuria) holding 22,667 (0.12%) equity shares of the Company from 'Promoter Group' Category to 'Public' Category. Letter from Ms. Abha Jaipuria is enclosed.

The approval of the Board is subject to the approval of the Stock Exchanges and other applicable conditions as specified under the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Extract of the Minutes of the Board Meeting dated August 4, 2021 is attached herewith.

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: as above

EXTRACT OF MINUTES OF THE 2ND MEETING OF BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22 HELD ON WEDNESDAY, AUGUST 04, 2021 AT 04:00 P.M. AT CONFERENCE ROOM, 302, 'BAANI' CORPORATE ONE BUILDING, JASOLA DISTRICT CENTRE, NEW DELHI-110025

APPROVAL OF REQUEST FROM MS. ABHA JAIPURIA FOR RECLASSIFICATION FROM PROMOTER TO PUBLIC CATEGORY

The Chairman informed the Board that Pursuant to Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, request has been received from Ms. Abha Jaipuria, one of the member of promoter group and holding 22,667 (0.12%) equity shares of the Company, for reclassification her status from "Promoter Group" category to "Public" category of the Company.

The Board of Directors informed that Ms. Abha Jaipuria is the former wife of Mr. Ashok Jaipuria and had not been involved in the Company's management. Accordingly, it is not warranted to classify Ms. Abha Jaipuria in the Promoter Group.

The Board after analysing the request formed an opinion that the request made by the persons seeking reclassification is in compliance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

The Board considering the above has passed the following resolution unanimously:

RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any re-enactment(s), modification(s), amendment(s) thereof for the time being in force and other applicable provisions, if any read with request letter dated 3rd August, 2021 received from Ms. Abha Jaipuria one of the member of promoter group of the company requesting for her reclassification from "Promoter Group" category to "Public category", and further subject to approval of Stock Exchanges and such other authorities as may be required, the consent of the Board be and is hereby accorded, for reclassification of Ms. Abha Jaipuria, from "Promoter Group" category shareholder to the "Public" category shareholder.

RESOLVED FURTHER THAT the proposed reclassification is in accordance with the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors/Committee(s) of the Board (including the officers authorized by the Board in this regard) and the Company Secretary be and are hereby authorized severally to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient including application to Stock Exchanges and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed reclassification, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the shareholders.

**Certified True Copy
For Cosmo Films Limited**



Jyoti Dixit
Company Secretary & Compliance Officer
FCS: F6229

ABHA JAIPURIA

**1/27, SHANTINIKETAN
NEW DELHI-110021**

To,
The Board of Directors
Cosmo Films Limited
1008, DLF Tower-A, Jasola District Centre,
New Delhi-110055

August 03, 2021

Subject: Request for reclassification from Promoter to Public category - Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

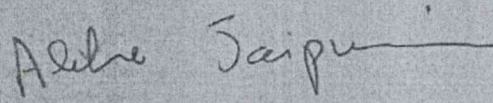
Dear All,

As of date, I hold 22,667 Equity Shares of Cosmo Films Limited and my name appears under Promoter Group of the Company. Since I am not connected directly or indirectly whatsoever, with any activity of the company nor have any direct or indirect control, over the affairs or decision making process of your company, I would request you to re-classify my status from "Promoter Group" to "Public Category".

I further confirm that the following pre-conditions as specified in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are fully satisfied:

- i. That as on the date of this undertaking I possess 0.12% of equity shares of the listed entity and together does not hold more than 10% of the total voting rights in the listed entity;
- ii. That I do not exercise control over the affairs of the listed entity directly or indirectly;
- iii. That I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. That I am not represented on the board of directors (including not having a nominee director) of the listed entity;
- v. That I do not act as a key managerial person in the listed entity;
- vi. That I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. That I am not a fugitive economic offender.

In light of above, I request the Board of Directors of the company to consider and allow me to be categorized as public shareholder of the company.


Abha Jaipuria