

CFL/SEC/SE/PS/2019-20/JAN/03

January 22, 2020

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 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.	Sumitra C Shah Shailesh C Shah Hansa Shailesh Shah S2002	Shailesh C Shah Hansa Shailesh Shah	3385-3386 3899 6874-6875 16290-16291 9945	543051-543100 555901-555925 630276-630325 865676-865725 707051-707075	200

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
 Company Secretary & Compliance Officer