

CFL/SEC/SE/PS/2019-20/MAR/02

March 03, 2020

The Manager (Listing) Bombay Stock Exchange 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: "COSMOFILMS"</b>
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**Sub: Pursuant to Regulation 30—Incorporation of  
Wholly Owned Subsidiary of the Company**

Dear Sir,

With reference to our intimation dated February 13, 2020 and February 18, 2020 we would like to inform that the Company has incorporated a Wholly owned Indian Subsidiary Company in the name of "Cosmo Speciality Chemicals Private Limited" on March 2, 2020.

You are requested to take the same on your records.

Thanking You

Yours faithfully  
For **Cosmo Films Limited**

  
Jyoti Dixit  
Company Secretary & Compliance Officer