

CFL/SEC/SE/2021-22/FEB/01

February 07, 2022

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. of Shareholder	Name of Claimant	Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	Dinesh Shrinivas Soni 50430	Dinesh Shrinivas Soni	190430	8279004-8279-53	92
2.	R Sellammal R6857	R Sellammal	12514, 15698, 47476	771276-771300, 850876-850900, 3309151-3309200	100
3.	Sampat Mal Sethia 51960	Sampat Mal Sethia	191960, 202079	8414145-8414194, 10272953-10273002	100
4.	Shailesh C Shah Hansa Shailesh Shah 28386	Shailesh C Shah Hansa Shailesh Shah	127236	543051-543100, 555901-555925, 630276-630325, 707051-707075, 865676-865725	200
5.	Rakesh Kumar Garg R5028	Renu Garg	206190	11413858-11413907	50

You are requested to take the same on your records.

Thanking You

 Yours faithfully
 For Cosmo Films Limited

 Jyoti Dixit
 Company Secretary & Compliance Officer