

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

January 03, 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.	M V Kamath M5914	M V Kamath	33885-33886	1981140-1981239	100
2.	Premchand Palan Kapadia P581	Chhaya Rajesh Savla	109034-109036 205652 48478	7753116-7753142 10973968-10974024 3354601-3354630	114

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