

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

April 11, 2019

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 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 of the Shareholder	Folio No.	Cert. No.	Distinctive Nos.	No. of Shares
1.	Smriti Kundu	S685	14588-14591 206618	823126-823225 11462746-11462845	200
2.	Bhanji Jivraj Gala Shantilal Jivraj Gala	51782	191782	8399331-8399530	200
3.	Dinesh Gosar Meena Gosar	50428	190428	8278889-8278958	70
4.	Shiv Narayan Daga	S7912	26395	1279701-1279750	50

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