

CFL/SEC/SE/VV/2015-16/01

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 508814

January 19, 2016

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: Compliance under Regulation 13 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby submit the following statement as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation, 2015 for the quarter ended 31st December, 2015.

Statement of Investor Complaints as on 31st December, 2015

| Sl. No | PARTICULARS | STATUS |
|--------|------------------------------------------------------------|--------|
| 1. | Number of Investor Complaints Pending at the beginning of | Nil |
| | the quarter | 2 |
| 2. | Complaints received during the quarter | 11 |
| 3. | Complaints disposed of during the quarter | 11 ~ |
| 4. | Complaints remaining unresolved at the end of the quarter. | Nil |

You are requested to take the same on your records.

Thanking You

Yours faithfully, For Cosmo Films Limited

Jyoti Dixit Company Secretary