

**CFL/SEC/SE/PL/2016-17/09**  
**November 25, 2016**

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: Newspaper Advertisement for the Transfer of Equity Shares  
to IEPF Suspense A/c**


Dear Sir,

Please find enclosed Notice dated November 24, 2016 published by the Company pursuant to the provisions of Section 124 and 125 of Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 for the attention of Shareholders of the Company in respect of transfer of Equity Shares on which dividend has not been claimed for the last 7 Consecutive years to the Investor Education Protection Fund (IEPF) Suspense A/c.

You are requested to take note of the same.

Thanking you

**Yours faithfully,**  
**For Cosmo Films Limited**

  
Jyoti Dixit  
Company Secretary

Encl: As Above

"Business Standard"  
(English & Hindi Edition)



**COSMO FILMS LIMITED**

Regd. Off: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025

CIN: L92114DL1976PLC008355, Tel: 011-49494949, Fax: 011-49494950

E-mail: investor.relations@cosmofilms.com, Website: www.cosmofilms.com

**PUBLIC NOTICE FOR THE ATTENTION OF ALL MEMBERS  
OF COSMO FILMS LIMITED**

**(Transfer of Equity Shares of the Company to Investor Education and  
Protection Fund (IEPF) Suspense A/c)**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from 7<sup>th</sup> September, 2016 which requires the underlying shares in respect of which dividends have not been claimed for last 7 consecutive years to be transferred to IEPF Suspense Account on the expiry of 3 months from the date of rules coming into force.

Unclaimed or unpaid dividend upto the year ended 31<sup>st</sup> March, 2009 has been transferred by the Company to IEPF within the statutory time period and such dividend from the year ended 31<sup>st</sup> March, 2010 is presently lying with the Company.

Attention of the members is drawn that all the shares in respect of which dividends have not been claimed for last 7 years consecutively shall be transferred to the IEPF Suspense Account on expiry of the said 3 months i.e. after 6<sup>th</sup> December, 2016. The members are requested to refer the weblink <http://www.cosmofilms.com/shareholders-information> to verify the details of uncashed dividends and shares liable to be transferred. The Company is sending individual communication to each of the Members whose shares are liable to be transferred to IEPF Suspense Account.

In view of the above, the Company hereby request its members who have not yet encashed their dividend warrant(s) for the last 7 years consecutively to please contact giving necessary details (i.e. Folio No., DP-ID (if any), current address and contact numbers) at the earliest well before 6<sup>th</sup> December, 2016 to the Company's Registrar & Share Transfer Agent i.e. M/s. Alankit Assignments Limited at the below mentioned address:

**Registrar and Share Transfer Agent**

M/s Alankit Assignments Limited

1E/13, Alankit Heights, Jhandewalan Extension, New Delhi - 110055

Email: [info@alankit.com](mailto:info@alankit.com)

Phone: 011- 42541234

The members holding shares in physical form which are liable to be transferred to IEPF Suspense Account may take a note that in adherence to IEPF Rules, the Company after 6<sup>th</sup> December, 2016 would issue duplicate share certificates in lieu of the original share certificates and upon such issue, the original share certificates which stand registered in your name shall be automatically cancelled and be deemed non negotiable. Where shares are held in demat mode, the share will be transferred to demat account of IEPF with the help of Depository Participant. The Members may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

Members are cautioned that after the transfer of shares to the IEPF Suspense Account, no claim shall lie against the Company though the members would have the right to claim the underlying shares from IEPF Suspense Account in the manner prescribed in the IEPF Rules.

Members may wish to contact the undersigned in case any clarification or further information is required.

For Cosmo Films Limited

Sd/-

Company Secretary

Jyoti Dixit

Place: New Delhi

Date: 24<sup>th</sup> November, 2016

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SHIK)  
retary