

CFL/SEC/SE/PL/2016-17/02

November 2, 2016

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

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Mumbai-400 051

Scrip Code: 508814

Security ID: "COSMOFILMS"

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation of our earlier filing dated August 19, 2016 we are writing to inform the Exchange that Cosmo Films (Netherlands) Cooperatief U.A (a wholly owned step down entity of CF Global Holding Mauritius Ltd) stands liquidated w.e.f October 28, 2016. CF Global Holding Mauritius Ltd is a wholly owned subsidiary of Cosmo Films Limited.

There is no impact on shareholding of Cosmo films Limited.

You are requested to take note of the same in your records.

Thanking you

**Yours faithfully,
For Cosmo Films Limited**


Jyoti Dixit
Company Secretary