

CFL/SEC/SE/PL/2016-17/17/01

January 20, 2017

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: Compliance under Regulation 13 (3) of SEBI (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 Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2016.

Statement of Investor Complaints as on 31st December, 2016

Sl. No	PARTICULARS	STATUS
1.	Number of Investor Complaints Pending at the beginning of the quarter	Nil
2.	Complaints received during the quarter	Nil
3.	Complaints disposed of during the quarter	Nil
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 & Compliance Officer