

**CFL/SEC/SE/VV/2016-17/F**  
**March 31, 2017**

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 January 16, 2017 we are writing to inform the Exchange that CF Global Holdings Limited, a wholly owned subsidiary of Cosmo Films Limited stands liquidated w.e.f. March 31, 2017. Consequently CF (Netherlands) Holding Limited B.V. is a direct 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 & Compliance Officer**