

CFL/SEC/SE/PL/2017-18/01

April 14, 2017

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| 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” |
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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 March, 2017.

Statement of Investor Complaints as on 31st March, 2017

| Sl. No | PARTICULARS | STATUS |
|--------|---|--------|
| 1. | Number of Investor Complaints Pending at the beginning of the quarter | Nil |
| 2. | Complaints received during the quarter | 03 |
| 3. | Complaints disposed of during the quarter | 03 |
| 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