

CFL/SEC/SE/PL/2016-17/03

April 13, 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"
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Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017

Dear Sir,

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2017 duly signed by the Compliance Officer of the Company and the Authorised Representative of Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited


Jyoti Dixit
Company Secretary & Compliance Officer

Encl: As Stated

07th April, 2017

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 508814

The National Stock Exchange of India Ltd.


Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : COSMOFILMS-EQ

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **Cosmo Films Limited**


Jyoti Dixit
Company Secretary
1008 DLF Tower A
Jasola District Centre
New Delhi - 110025



J P Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
Alankit Heights 1E/13, Jhandewalan
Extension, New Delhi - 110055