

**CFL/SEC/SE/PS/2018-19/OCT/04**  
**October 18, 2018**

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: “COSMOFILMS”</b>
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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 September 30, 2018**

Dear Sir,

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2018 duly signed by the Compliance Officer of the Company and 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

13<sup>th</sup> October, 2018

**The BSE Ltd.**

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

**The National Stock Exchange of India Ltd.**


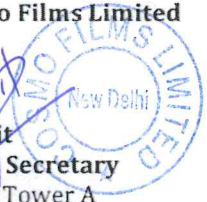
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)  
**Security Code No. : COSMOFILMS-EQ**

**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

For Alankit Assignments Limited

  
  
**J K Singla**  
**Senior Manager &**  
**Authorized Representative**  
Alankit Heights 1E/13, Jhandewalan  
Extension, New Delhi – 110055