

CFL/SEC/SE/PL/2017-18/Feb/03
February 07, 2018

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: Disclosure under Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform the Exchange that CF (Netherland) Holding Ltd B.V., a wholly owned subsidiary of the Company has setup a wholly owned step own subsidiary in Poland namely Cosmo Films Poland SP.Z.O.O. for the purpose of sale and distribution of the products manufactured by the Company and/or its subsidiaries.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**


Jyoti Dixit
Company Secretary & Compliance Officer