

CFL/SEC/SE/JD/2017-18/03/02

March 27, 2018

Mr. Rishikesh Tamaskar,
Deputy General Manager,
Surveillance,
Bombay Stock Exchange Limited
Dalal Street,
Mumbai- 400 001

Sub: Clarification on news item appearing in "Media/Publication"

Dear Sir,

This has reference to your letter no L/SURV/ONL/RV/PA/(2017-2018)/295 dated March 27, 2018 seeking clarification/confirmation on the news item appearing in www.thehindubusinessline.com dated March 27, 2018 captioned "Cosmo Films to raise Rs. 150 cr via QIP"

We state categorically that **the abovementioned news item which appeared in the www.thehindubusinessline.com dated March 27, 2018 is factually incorrect.**

We further state that our Company is not aware of any information that has not been announced to the Exchanges which could explain the movement in the trading on March 26, 2018.

You are requested to take the above on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited


Jyoti Dixit
Company Secretary