GAYATRI & ANNAPURNA

1004-1010, 10th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025
Phone: 49494949 & 49494930
Email Id: mj.tomy@cosmofilms.com

Sent by Courier

Dated: 22-06-2018

The Manager
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Email Id: corp.relations@bseindia.com

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Mumbai-400051
Email Id: takeover@nse.co.in

Dear Sir/Madam,

Re: Intimation for change of ostensible owners of Promoters holding in Cosmo Films Limited

We are one of the promoters of Cosmo Films Limited and have effected the following changes in ostensible owners with respect to the shares held by us in Cosmo Films Limited:

Name of Existing Ostensible owner	Name of new Ostensible owner	No. of Equity Shares held by new ostensible owner
Sunrise Manufacturing Co. Ltd.	Shri Ashok Jaipuria	1,30,000

Existing and new ostensible owners are partners of the firm and hold shares on behalf of the firm. Necessary intimation under section 89 of the Companies Act is being filed with Cosmo Films Limited.

The above has no effect on our beneficial ownership and our total holding of the shares of Cosmo Films Limited.

There is also no change in overall promoters holding of Cosmo Films Limited.

Thanking you,

Yours faithfully,
For GAYATRI & ANNPURNA

AUTHORIZED SIGNATORY