

CFL/SEC/SE/2021-22/DEC/01

December 02, 2021

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: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given in respect of request received from shareholder for issue of duplicate share certificate. The details are as below:

Sr. No.	Name & Folio No. of Shareholder	Name of Claimant	Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	C Prabhakara C5100	C Prabhakara	22896	1104751- 1104800	50
2.	Sumatilal Hemani Daksha Hemani Z6416	Sumatilal Hemani Daksha Hemani	117848- 117851	8033064- 8033174	111
3.	Santosh Kumar Anand S317	Santosh Kumar Anand	59282	4953755- 4953804	50

The Company is in the process of issuing duplicate share certificate.

You are requested to take the same on your records.

Thanking You

Yours faithfully
 For Cosmo Films Limited

Jyoti Dixit
 Company Secretary & Compliance Officer