CFL/SE/2025-26/APR/02 **April 07, 2025**

The Manager (Listing) BSE 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: "COSMOFIRST"**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended March 31, 2025

Dear Sir,

Based on the confirmation received from Alankit Assignments Limited, Registrar & Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized are listed on Stock Exchange's where earlier issued securities are listed.

You are requested to take the same on your records

Thanking You

Yours faithfully
For **Cosmo First Limited**

JYOTI DIXIT
Digitally signed by JYOTI DIXIT
Date: 2025.04.07 12:13:47 +05'30'

Jyoti Dixit
Company Secretary & Compliance Officer

Encl: as above

2nd April, 2025

To

The Company Secretary
Cosmo First Limited
1st Floor, Uppal's Plaza,
District Centre, M-6, Jasola,
New Delhi-110025

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, Cosmo First Limited (Formerly Cosmo Films Ltd) we hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL GARG

Digitally signed by KAMAL GARG
DN: c=IN, st=Haryana,
2.5.4.20=5522e97765761e8c7b63cd3c13ed9d6d85023b8 1b762dafcff4c9f7bd7d0c, postalCode=122001, street=Sco Subhash Chawdar 163 MIG 2nd floor Housing Board Colony Jhatsa Road Sector 15 Gurgaon, pseudonym=office:19e50 16e1d8 5a8 3a6d 7d0cc6, title=2917, serialNumber=f17ba8a8 b0ffcd973bcebabd30b 3eb4c5c8ff7ba25c54ebb1734c3d2f8d8f2, cn=KAMAL GARG
Date: 2025.04.01 11:47:24 +05'30'

Kamal Garg
(General Manager)