

CFL/SE/2022-23/JULY/01

JULY 09, 2022

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 for Change in Name of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a fresh Certificate of Incorporation pursuant to change of the name of the Company dated July 08, 2022 was issued by Registrar of Companies, Delhi (copy enclosed).

In this regard, the name of the Company stands changed to "COSMO FIRST LIMITED" from "COSMO FILMS LIMITED" with effect from July 08, 2022. The Company is filing documents in respect of the name change to the Stock Exchanges.

Request you to take the same on records and suitably disseminate to all concerned..

Thanking you,

Yours faithfully
For **Cosmo First Limited**



Jyoti Dixit
Company Secretary & Compliance Officer



Encl: a/a



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L92114DL1976PLC008355

I hereby certify that the name of the company has been changed from COSMO FILMS LIMITED to COSMO FIRST LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name COSMO FILMS LIMITED.

Given under my hand at New Delhi this Eighth day of July two thousand twenty-two.



KAMNA SHARMA
DROC
Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

COSMO FIRST LIMITED

1008, DLF Tower-A, Jasola District Centre,, New Delhi, Delhi, India, 110025

