COSMO FILMS
Engineered to Enhance

CFL/SEC/SE/JD/2017-18/03/02 **March 27, 2018**

Mr. Avishkar Naik,
Assistant Vice President
Surveillance,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Mumbai-400 051

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

Dear Sir,

This has reference to your letter no NSE/CM/Surveillance/7362 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