

GAYATRI & ANNAPURNA

1004-1010, 10th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025

Phone: 49494949 & 49494930

Email Id: manoj.gupta@cosmofirst.com

April 01, 2023

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"
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Re: Declaration as per Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

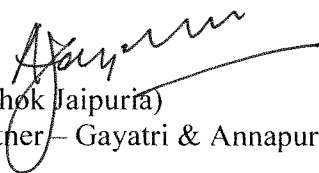
We hereby declare that we, along with persons acting in concert, have not made any encumbrance on equity shares of Cosmo First Limited (formerly known as Cosmo Films Limited), directly or indirectly, during the financial year ended March 31, 2023.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of Gayatri & Annapurna and Other Promoters/PAC


(Ashok Jaipuria)
Partner – Gayatri & Annapurna

Cc to: The Audit Committee
Cosmo First Limited
(formerly known as Cosmo Films Limited)
1008, DLF Tower A,
Jasola District Centre
New Delhi-110025