

CFL/SEC/SE/VV/2015-16/001

April 06, 2015

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

✓ The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra -Kurla Complex,
Mumbai -400 051

Sub: Disclosures under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

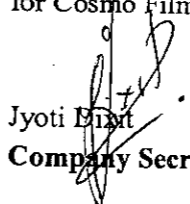
Dear Sir,

Please find enclosed Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to take the same on your records.

Thanking You

Yours faithfully
for Cosmo Films Limited


Jyoti Dixit
Company Secretary

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Cosmo Films Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd Bombay Stock Exchange Ltd		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoter(s) of Cosmo Films Limited</u> 1. Aanchal Jaipuria 2. Abha Jaipuria 3. Ambrish Jaipuria 4. Ashok Jaipuria 5. Andheri Properties & Finance Ltd. 6. Hanuman Textile MFG & Inv. Co. Ltd. 7. Pravasi Enterprises Ltd. 8. Sunrise Manufacturing Company Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	8328439	42.84	42.84
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(Jyoti Dixit)
Company Secretary



Place: New Delhi
Date: 06.04.2015