COSMO FILMS
Engineered to Enhance

CFL/SEC/SE/PS/2018-19/JUNE/04
June 29, 2018

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"**

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed Disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**

Jyoti Dixit
Company Secretary & Compliance Officer

Encl: As Stated

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2)]

Name of the company: Cosmo Films Limited

ISIN of the company : INE757A01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to / others etc.)	Securities held prior to acquisition/disposal		Securities acquired / ~~Disposed~~				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares /sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer / off market/ Inter-se transfer etc.)
		Type of security (for eg. Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.),	No.	Value (Rs. in crore)	Transaction Type (Buy / Sale/ Pledge/ Revoke/ Invoke)	Type of Security (For Eg. –Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	From	To		
Gayatri & Annapurna – PAN: AAAFG0043M Through its partner M/s Sunrise Manufacturing Co. Ltd., 1004-1010, DLF Tower-A, Jasola District Centre, New Delhi-110025	**Promoter**	**Equity Shares**	**21708 (0.11%)**	**Equity Shares**	**18000 (0.09%)**	**0.41 Approx.**	**Buy**	**Equity Shares**	**39708 (0.2%)**	**27/06/ 2018**	**28/06/ 2018**	**28/06/2018**	**Market Purchase**

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI *(Prohibition of Insider Trading) Regulations, 2015.*

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in Derivatives (Specify type of Contract, Futures or Options etc.)						Exchanges on which trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Nominal Value	Number of Units (Contracts*lot size)	Notional Value	Number of Units (Contracts*lot size)	
Nil	Nil	Nil	Nil	Nil	Nil	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature : For GAYATRI & ANNAPURNA
For SUNRISE MANUFACTURING CO. LTD.

DIRECTOR
PARTNER

Date : 28-06-2018

Place: New Delhi