

CFL/SEC/SE/NK/2015-16
December 07, 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

Scrip Code: 508814

Security ID: "COSMOFILMS"

Sub: Intimation pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel are authorised to determine the materiality of an event or information and for making disclosure to stock exchanges under these regulations:

1. Mr. Ashok Jaipuria, Chairman & Managing Director
2. Mr. A.K. Jain, Director-Corporate Affairs,
3. Mr. Pankaj Poddar, Chief Executive Officer, Mr. Neeraj Jain, Chief Financial Officer & Ms. Jyoti Dixit, Company Secretary in consultation with Chairman & Managing Director or Director-Corporate Affairs.

The contact details of the aforesaid Key Managerial Personnel are as follows:

Telephone: +91-11-49 49 49 49

Fax: +91-11- 49 49 49 50

Email: investor.relations@cosmofilms.com

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For Cosmo Films Limited


Jyoti Dixit
Company Secretary