

CFL/SEC/SE/NK/2015-16/08

August 24, 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: Corporate Announcement – Acquisition of Shares by Promoter Group

Dear Sir,

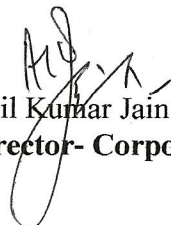
We write to inform you that Pravasi Enterprises Limited, a Promoter Group Company has, during the period from 19th August, 2015 to 21st August, 2015, acquired 60,000 Equity Shares of the Company by market purchases in terms of Regulation 3(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Consequently, the Promoters holding stands increased to 43.14%

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited



Anil Kumar Jain
Director- Corporate Affairs