

CFL/SEC/SE/VV/2014-15/022
November 12, 2014

Courier/Email/FAX No.-022-26598237/38

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

Sub: Cessation from Directorship of the Company due to Death

Dear Sir,

This is to inform the Exchange that due to the sad demise of Mr. R. Vasudevan, he ceased from the directorship of the Company w.e.f. 04 October, 2014.

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For Cosmo Films Limited



Jyoti Dixit
Company Secretary