

CFL/SEC/SE/VV/2016-17/05

May 26, 2016

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

Dear Sir,

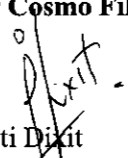
We write to inform you that Cosmo Films ESOP 2015 Trust has acquired 33,396 Equity Shares of the Company by market purchases during the period from 24th May 2016 to 26th May 2016.

The Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 has already been submitted to the stock exchanges.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**


Jyoti Dixit
Company Secretary & Compliance Officer