

CFL/SE/2022-23/MAY/13

May 27, 2022

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”
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Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given in respect of request received from shareholder for issue of duplicate share certificate. The details are as below:

Sr. No.	Name & Folio No. of Shareholder	Name of Claimant	Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	Geetadevi Bhakkad Ishwarlal Bhakkad 50541	Geetadevi Bhakkad Ishwarlal Pannalal Bhakkad	190541	8290111-8290260	150

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**
Jyoti Dixit
Company Secretary & Compliance Officer