

CFL/SEC/SE/2021-22/APR/07

April 27, 2021

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”
------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021

Dear Sir,

Please find enclosed Compliance Certificate for the half year ended on March 31, 2021 obtained from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**

JYOTI
DIXIT
Digitally signed
by JYOTI DIXIT
Date: 2021.04.27
10:42:33 +05'30'

Jyoti Dixit
Company Secretary & Compliance Officer

Encl: a/a

BLAK & CO.

Company Secretaries

The Board of Directors
COSMO FILMS LIMITED
1008, DLF Tower – A,
Jasola District Centre,
New Delhi - 110025

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the relevant Registers, papers and documents that were considered necessary for Cosmo Films Limited (CIN: L92114DL1976PLC008355) a company registered under the Companies Act, 1956 having registered office at 1008, DLF Tower-A, Jasola District Centre, New Delhi- 110025, produced before us at the office of their Share Transfer Agents Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify the following for the half year ended March 31st, 2021:

- (a) The share certificates were delivered in respect of requests received for deletion of name, change of name and transmission of shares during the period from October 1st, 2020 to March 31st, 2021, within 15 (fifteen) days from the respective date of lodgment;
- (b) The share certificates were delivered in respect of requests received for issuance of duplicate share certificates during the period from October 1st, 2020 to March 31st, 2021, within 30 (thirty) days from the respective date of lodgment;
- (c) No request was received pertaining to consolidation/split of share certificates;
- (d) There was no case for sub-division, renewal, exchange of share certificates and endorsement for payment of call/allotment money on share certificates;
- (e) Any other information, if applicable: Nil.

Place: New Delhi
Date: 26/04/2021

for BLAK & CO.
Company Secretaries


(ARCHANA BANSAL)
COP. NO.11714

UDIN: A017865C000183217

GLBIZTM
towards corporate excellence

H.O.: 3FC5 - 08 (3RD FLOOR), ANSAL PLAZA,
VAISHALI, DELHI NCR - 201010 (INDIA)

B.O.: 307 (3RD FLOOR), 79 - SHYAM LAL ROAD
DARYA GANI, NEW DELHI - 110002 (INDIA)

TEL.: +91-9990573703
E-mail: globizassociates@gmail.com

* KASHIPUR * KANPUR * GOA * CHENNAI * KOLKATA * LONDON
www.globizassociates.com