

**CFL/SE/2024-25/APR/02**

**April 08, 2024**

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: “COSMOFIRST”</b>
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**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

Dear Sir,

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024, duly signed by the Compliance Officer of the Company and Authorized Representative of Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records

Thanking You

Yours faithfully  
For **Cosmo First Limited**  
(Formerly *Cosmo Films Limited*)

**Jyoti Dixit**  
**Company Secretary & Compliance Officer**

**Encl: as above**

4<sup>th</sup> April, 2024

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security Code No. : 508814

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmist@nse.co.in](mailto:cmist@nse.co.in)  
Security Code No. :COSMOFIRST -EQ

**COMPLIANCE CERTIFICATE**

**FOR YEAR ENDED 31<sup>st</sup> MARCH 2024**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **COSMO FIRST LIMITED (Formerly Cosmo Films Ltd.)** For **Alankit Assignments Limited**


**Jyoti Dixit**

**Company Secretary**  
**1008 DLF Tower A**  
**Jasola District Centre**  
**New Delhi - 110025**

**Abhinav Kumar Agrawal**

Head of Operations- Regtech (RTA)  
Authorized Representative  
4E/2, Jhandewalan Extension,  
New Delhi – 110055

Signature Not Verified

Digitally signed by  Abhinav Kumar  
Agarwal  
Date: 2024.04.04 13:59:37 +05:30