

CFL/SEC/SE/PS/2019-20/AUG/06

August 12, 2019

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.	Name of Claimant	Cert. No.	Distinctive Nos.	No. of Eq. Shares
1.	Dharam Kumar Amit Kumar Parveen Kumar 28316	Dharam Kumar Amit Kumar Parveen Kumar	202788 203452 205938 208327	10410696-10410697 10567062-10567066 11335209-11335209 12767169-12767174	14

The Company is in the process of issuing duplicate share certificate.

You are requested to take the same on your records.

Thanking You

Yours faithfully
 For **Cosmo Films Limited**


 Jyoti Dixit
 Company Secretary & Compliance Officer