

CFL/SEC/SE/2021-22/DEC/03

December 28, 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”
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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.	Rita Seth Shiv Narain Seth Z7161	Rita Seth	64384- 64395	6484451- 6485050	600
2.	Yaggopal Singh Chaddha Asha Rani Chaddha Y5061	Asha Rani Chaddha	17613	898751- 898775	25
3.	Potential Holdings Pvt Ltd P6103	Potential Holdings Pvt Ltd	127226	1385251- 1385300	50
4.	Arun Kumar Jaju Bhanu Kumar Gandhi 50063	Arun Kumar Jaju Bhanu Kumar Gandhi	190063	8250425- 8250544	120
5.	Rajesh D Shah Hitesh D Shah R6494	Rajesh D Shah Hitesh D Shah	110950- 110956	7800230- 7800367	138
6.	Renu Garg R5029	Renu Garg	206191	11413908- 11413957	50

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