COSMO FILMS
Engineered to Enhance

CFL/SEC/SE/PS/2021-22/OCT/ **ber 11, 2021**

The Manager (Listing) Bombay Stock Exchange Limite Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip Code: 508814**	The Manager (Listing) National Stock Exchang ndia Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 **Security ID: "COSMO MS"**

Sub: Certificate unde gulation 74(5) of SEBI Deposito & Participants) Regulations, for the Quarter ended Septemb 0, 2021

Dear Sir,

Based on the confirmation receive m Alankit Assignments Limited, R strar & Share Agent of the Company, we hereby ify that the securities received for d aterialization have been mutilated and cancelle er due verification and the name o e depository has been substituted in our records he registered owner.

Further, the certificates of secu which were dematerialized are ed on Stock Exchange's where earlier issued se ies are listed.

You are requested to take the sam your records.

Thanking You

Yours faithfully
For **Cosmo Films Limited**

Jyoti Dixit
Company Secretary & Complian Officer

Encl: as above

Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

8th October, 2021

To

The Company Secretary
Cosmo Films Limited
1008 DLF Tower A
Jasola District Centre
New Delhi – 110025

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Cosmo Films Limited " we hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos
INB230881235, INF230881235, INE230881235, INBC10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-06, IN-DP-CDSL-43-00

CIN : U74210DL1991PLC042569
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