



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2022-23/JUL/01

July 12, 2022

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Intimation under Regulation 39(3) of SEBI (LODR), 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 certificates. The details are as below:

| Sr. No | Name & Folio No. | Name of claimant | Certificate No. | Distinctive No. | No. of Eq. Shares |
|--------|---------------------------------------|-----------------------------|-----------------|---------------------|-------------------|
| 1. | JITUBHAI MADHUBHAI PATEL; 18548 | JITUBHAI MADHUBHAI PATEL | 12667 | 2425601- 2425700 | 100 |
| | Total | | | | 100 |

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

You are requested to take the same on your records.

Thank You.

Yours Faithfully,

For Cosmo Ferrites Limited,

Aditya Sharma

Company Secretary & Compliance Officer



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