

CFL/SEC/SE/PS/2019-20/2016

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"

Sub: Intimation under Regulation 39(3) of SEBI (Listing Regulations), 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Regulations), 2015, intimation is hereby given in respect of share certificate. The details are as follows:

Obligations and Requirements) F... request received from s... holder for issue of...

Sr. No.	Name & Folio No.	Name of Claimant	Cert. No.	Share No.
1.	Dharam Kumar Amit Kumar Parveen Kumar 28316	Dharam Kumar Amit Kumar Parveen Kumar	202788 203452 205938 208327	Discontinued Nos. 10696-10410697 57062-10567066 35209-11335209 10457169-12767174

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

You are requested to take the necessary action on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited

Jyoti Dixit
Jyoti Dixit
Company Secretary & Compliance Officer