

CFF/SE/S/2019-20/JULY/04

Date: July 15, 2019

The Manager (Listing) Bombay Stock Exchange Limited Phirozejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 881450	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Building, Plot no. C/1, Block, Indra - Kirti Complex Mumbai-400011 Security ID: COSMOFILMS'
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**Subject: Certificate under Regulation 5) of SEBI Depositories & Participants Regulation, 2018 for the Quarter ended 30.6.2019**

Dear Sir,

Based on the confirmation received from Alaraj Assignments Limited, Registrar & Share Agent of the Company, we hereby certify that the securities recorded for dematerialization have been cancelled by us after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on Stock Exchange's website under issued securities listed.

You are requested to take the same on your records.

Thanking You

Yours faithfully,  
Cosmo Films Limited

*[Signature]*  
Jyoti D. Kulkarni  
Company Secretary & Compliance Officer

End: As stated



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

15<sup>th</sup> July, 2019

To

**The Company Secretary**

Cosmo Films Limited  
1008 DLF Tower A  
Jasola District Centre  
New Delhi - 110025

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

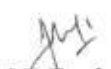
We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request to you to kindly take the note of the above in your records.

Thanking You,

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

  
**J K Singla**  
(Sr. Manager)



SEBI Registration, Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

**CIN : U74210DL1991PLC042569**

**Registered Office :** 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

**Corporate Office :** Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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