

/S/ SE/PS/2019-20/S /01

September 16, 2019

Manager (Listing) Stock Exchange Limited Jeebhoy Towers, Plot, 1 Mumbai - 400 001 Telephone: 508814	Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Kurla - 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,

Reference is made to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of which intimation is hereby given in respect of interest received from shareholder for issue of duplicate share certificate. The details are as below:

Sl. No.	Name & Folio No.	Name of Shareholder	Name of Claimant	Cert. No.	Distinctive Nos.	No. of Eq. Shares
1.	Potential Holdings Pvt. Ltd. 103	Potential Holdings Pvt. Ltd.	Potential Holdings Pvt. Ltd.	28506	1385251-1385300	50
2.	Vijay Singh 261	Vijay Singh	Vijay Singh	112110-112113	7827602-7827647	46

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

You are requested to take the same on your records.

Thanking you for your cooperation in this regard.

Yours faithfully,

Cosmo Films Limited

J. D. [Signature]
 Company Secretary & Compliance Officer