

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

August 2019

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) (Listed on the National Stock Exchange of India Ltd.) Plot No. 1, Block, B Building Complex Mumbai - 400 051 India D: 51 COSMOFILMS
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Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given in response of request received from shareholder for issue of duplicate share certificate. The details are as follows:


Sr. No.	Name & Folio No.	Distinctive Nos.	No. of Shares
1.	Shaila Kailas Shah 51771	8398341-8398490 10257149-10257298	

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

You are requested to take the same as your records.

Thanking You

Yours faithfully
 For **Cosmo Films Limited**


 Jyoti Dixit
 Company Secretary & Compliance Officer