

CFL/SE/2022-23/JUN/05

June 20, 2022

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”
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Subject: Allotment of Bonus Equity Shares**Dear Sir/ Ma'am**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that the Bonus Issue Committee at their meeting held today i.e., 20th June, 2022, has allotted 90,86,357 fully paid-up Bonus Equity Shares of Rs. 10/- each in the ratio 1:2 (One) Equity Share of Rs 10/- each for every (Two) Equity Share of Rs. 10/- each held by the shareholders of the Company as on the record date i.e. June 18, 2022.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Before Allotment

Issued & Paid-up Equity Share Capital	18,17,27,150/- divided into 1,81,72,715 Equity Shares of Rs 10/- each.
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After Allotment

Issued & Paid-up Equity Share Capital	27,25,90,720/- divided into 2,72,59,072 equity shares of Rs. 10/- each
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The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

As part of the aforesaid allotment 8,054 Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the Trust created for this purpose. The Trust through its Trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements

The above information will be available on the website of the company at www.cosmofilms.com

Kindly take the same on record.

For Cosmo Films Limited


Jyoti Dixit
Company Secretary and Compliance Officer
Membership No: F6229