

FROM I.R.

CERTIFICATE OF INCORPORATION

No 8355 of 1976-77

I hereby certify that COSMO FILMS LIMITED is this day incorporated under the Companies Act, 1956 (No 1 of 1956) and that the Company is Limited.

Given under my hand at NEW DELHI this SEVENTH (15th) day of OCTOBER (ASVINA) one thousand nine hundred and seventysix. (SAKA-1898)

कम्पनी रजिस्ट्रार
SEAL
दिल्ली एवं हरियाणा

Sd/-
(S. KUMAR)
Registrar of Companies
Delhi & Haryana

Certified True Copy
COSMO FILM LIMITED

Company Secretary



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L92114DL1976PLC008355

I hereby certify that the name of the company has been changed from COSMO FILMS LIMITED to COSMO FIRST LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name COSMO FILMS LIMITED.

Given under my hand at New Delhi this Eighth day of July two thousand twenty-two.



KAMNA SHARMA
DROC
Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

COSMO FIRST LIMITED

1008, DLF Tower-A, Jasola District Centre,, New Delhi, Delhi, India, 110025

