



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800, Fax: +91-11-49398888

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2020-21/OCT/03

October 21, 2020

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended September 30, 2020 obtained from Practicing Company Secretary as per Regulation 40(9).

You are requested to take the same on your records.

Thanking You

Yours Faithfully,
For Cosmo Ferrites Limited

Aditya Sharma
Company Secretary & Compliance Officer

Encl: As Stated



Regd. Office & Works : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209 Phone : +91-1792-277231/32/36
Fax: +91-1792-277234 E-Mail: plant@cosmoferrites.com



**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers(MOT's), Registers, files and other documents relating **M/s COSMO FERRITES LIMITED** maintained by Alankit Assignments Limited , 4E/2, Jhandewalan Extension, New Delhi- 110055 pertaining to transfer of equity shares of the company for the period from **01st April ,2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, Cosmo Ferrites Limited with Bombay Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2020:-**

- A) Share certificates relating to the transfer of Shares received during the period from **01st April ,2020 to 30th September, 2020** as entered in the Memorandum of Transfers (MOT's) have been issued within fifteen days of the date of lodgement for transfer except those rejected on technical grounds.
- B) Further there were no cases for transmission/Change of name of shares, issue of duplicate Share Certificates, consolidation, sub-division, renewal, exchange of old certificates of share certificates, splitting of shares and endorsement for payment of call/allotment money.
- C) Any other information, if applicable: NIL.

**For J Kathuria & Associates
Company Secretaries**



Juni
JUNI KATHURIA

**Company Secretary in Practice
ACS 38056, CP 14913
UDIN:- A038056B000982560**

Date: 19th October, 2020

Place: New Delhi

1/32, Subhash Nagar, Back Side, New Delhi-110027,

**Contact No:-9811548473, 9625101417, 9811858596, Email Id: jkathcs@gmail.com, juhikathuria92@gmail.com,
unanimouschi@gmail.com**