

Ref No.:- CHO/2020-21/ BSE

Date: 7th October, 2020

To,

The Manager (Listing),
Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref. : Cosco (India)Limited

Code : 530545

Reg : Regulation 7(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ending 30th September, 2020.

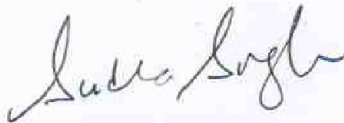
Dear Sir,

With reference to the compliance of Regulation 7(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly find the attached Compliance Certificate for the period from 1st April, 2020 to 30th September, 2020 duly signed by the authorized representative of Share Transfer Agent and Compliance Officer of the Company.

Thanking you.

Yours sincerely,

For Cosco (India) Limited



Sudha Singh

Company Secretary and Compliance Officer

Membership No:A33371

Enc (1):

To

October 03, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: COSCO (INDIA) LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. COSCO (INDIA) LIMITED** having **CIN: L25199DL1980PLC010173** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2020 to 30th September, 2020** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

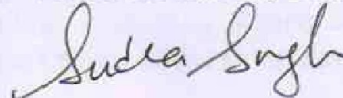
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **COSCO (INDIA) LIMITED**



Signature of Company Secretary
Compliance Officer

