

Date: 22.04.2024

To,
Department of Corporate Services, **BSE LIMITED**P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 543172

Subject: Certificate under Regulation 40(9) of LODR for the year ended on March 31, 2024.

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Jaymin Modi, Practicing Company Secretary, Mumbai for the year ended on March 31, 2024.

Kindly take the same on your records

Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED

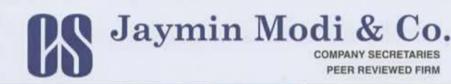
OSWALD ROSARIO DSOUZA WHOLE-TIME DIRECTOR

DIN: 02711251

**CosPower Engineering Limited** 

CIN No.: L31908MH2010PLC208016





## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to COSPOWER ENGINEERING LIMITED maintained by M/s Bigshare Services Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by COSPOWER ENGINEERING LIMITED and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2024-

- A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No requests for exchange of duplicate and split certificates have been received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

For, Jaymin Modi & Co. Company Secretaries

Mr. Jaymin Modi COP: 16948

Mem No. 44248 PRC: 2146/2022

UDIN: A044248F000208368

Place: Mumbai Date: 22.04.2024