

## **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/2021-22/APR/02

April 13, 2021

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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed Compliance Certificate for the half year ended March 31, 2021.

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



8th April, 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street.

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com Security Code No.: 523100

## **COMPLIANCE CERTIFICATE**

## FOR HALF YEAR ENDED 31st MARCH 2021

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For COSMO FERRITES LIMITED

Aditya Sharma

Company Secretary

517 DLF Tower A, 5th Floor

Jasola District Centre • New Delhi - 110025 For Alankit Assignments ltd

Abhinav Kumar Agrawal

Deputy General Manager

Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi - 110055