

ADITYA VIKRAM BIRLA

11A, DOVER LANE, KOLKATA-700029

Email ID- adityavikrambirla@gmail.com

Date: April 6, 2024

To,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543928

Dear Sir / Madam,

Sub: **Disclosures under Regulation 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(1), (4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that the Promoters or Promoter Group & Persons Acting in Concert of Cosmic CRF Limited, (the Company) have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2023-24.

This is for your information and records.

Thanking you,
Yours faithfully,

Aditya Vikram Birla
For & on behalf of
Promoter/Promoter group