



Compliances/BSE/2023-24

02.02.2024

To,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street,
Mumbai-400001 Fax:
022-2272 3121

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023. (BSE Scrip Code 530859)

Dear Sirs,


With reference to the captioned subject and in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023, we are hereby submitting Certificate for the same.

Kindly take the above on record and dissemination.

Thanking you,

for Cosboard Industries Ltd.


(Bimal Kumar Agarwal)
Whole-time Director
DIN: 01839111



COS BOARD INDUSTRIES LIMITED
(A unit of Bimal Groups of Company)

Regd. Off. Jagatpur Industrial Estate, Phase II, Jagatpur Cuttack, Orissa-754021

Ph +91-8249004393 | Web: www.cosboard.com | Email: cosboardbimal@gmail.com | CIN L21015OR1980PLC000916



Bigshare Services Pvt. Ltd.

Date: 27/01/2024

COSBOARD INDUSTRIES LTD
Phase II
New Industrial Estate
Jagatpur
Cuttack
Orissa - 754021.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities, except in certain instances, where the Company's approval were necessary, especially in cases involving high valuation of the dematerialization request.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534