



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/04

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: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended March 31, 2021.

Dear Sir,

Based on the confirmation received from Alankit Assignments Limited, Registrar & Share Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on Stock Exchange where earlier issued securities were listed.

You are requested to take note of the same on your records.

Thanking You

Yours Faithfully,
For Cosmo Ferrites Limited

Aditya Sharma
Company Secretary & Compliance Officer



Encl: As stated



Regd. Office & Works : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209 Phone : +91-1792-277231/32/36
Fax: +91-1792-277234 E-Mail: plant@cosmoferrites.com



8th April, 2021

To

The Company Secretary

Cosmo Ferrites Limited
517 DLF Tower A, 5th Floor
Jasola District Centre
New Delhi – 110025

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2021.

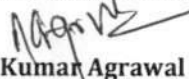
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Cosmo Ferrites Limited " we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED


Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230581235, IN-230881235, INE230881235, INBL1J881234, INF-010881234, INE010881234, INE260881235, INB05081235, INPC0001363, IN-UP-NSDL-14-06, IN-UP-GDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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