

**CHO/BSE/2023-24**

**Date: 30<sup>th</sup> October, 2023**

To,

**Manager (Listing),**

Corporate Relationship Department,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

**Ref. : Cosco (India) Limited**

**Scrip Code : 530545**

Dear Sir,

**Sub. : Intimation of Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received intimation from our Registrar and Transfer Agent (RTA) i.e. Skyline Financial Services Pvt. Ltd, providing information regarding issue of duplicate share certificate, details whereof are mentioned hereunder:

Folio. No.	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive no.	No. of Shares
1002	Vandana Jain	4918	12040	3511701-3511800	100
		8747	12041	3894601-3894700	100
		8934	12042	3913301-3913400	100
		9066	12043	3926501-3926600	100
		9165	12044	3936401-3936500	100
		9166	12045	3936501-3936600	100
			<b>Total No. of Shares</b>		<b>600</b>



Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24 January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation in lieu of the physical share certificate issued Dt; 27.10.2023 to the said shareholder of the Company.

Kindly take this on record and oblige.

Thanking you.

Yours sincerely,

For COSCO (INDIA) LIMITED

*Sudha Singh*  
(Sudha Singh)

Company Secretary & Compliance Officer



**SUDHA SINGH** Digitally signed  
by SUDHA SINGH  
Date: 2023.10.30  
14:02:41 +05'30'