

COSCO (INDIA) LIMITED

- 2/8. Roop Nagar, Delhi 110007
- +91-11-23843000
- +91-11-23846000
- mail@cosco.in
- www.cosco.iri

Ref No.:- CHO/2024-25/BSE

Date: 3rd April, 2024

To.

Dy. Manager (Listing). Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Ref.

: Cosco (India) Limited

Code : 530545

Reg: Certificate Under Regulation 74 (5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the Quarter ended 31st March, 2024.

Dear Madam/Sir

Please find enclosed a Certificate dated April 2nd, 2024 for the quarter ended 31st March, 2024, received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of Cosco (India) Limited.

This certificate has been issued in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Find the attached certificate for the same.

Thanking you.

Yours sincerely,

For Cosco (India) Limited, (Marie)

Sudha Singh

Company Secretary and Compliance Officer

SUDHA Digitally signed by SUDHA SINGH SINGH Date: 2024.04.03 15:38:40 +05'30'

CIN: L25199DL1980PLC010173



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
COSCO (INDIA) LIMITED
2/8 ROOP NAGAR DELHI 110007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**COSCO (INDIA) LIMITED**" **CIN: L25199DL1980PLC010173.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

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 within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharma Authorised Signators

> Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com