

CHO/BSE/2023-24

Date: 1<sup>st</sup> February, 2024

To,

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

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
5433	Srikanta Mondal	11659	12046	3514030-3514044	15
<b>Total No. of Shares</b>					<b>15</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; 31.01.2024 to the said shareholder of the Company.

This is for your information & record.

Thanking you.

Yours sincerely,

For **COSCO (INDIA) LIMITED**

*Sudha Singh*  
**(Sudha Singh)**

Company Secretary & Compliance Officer



**SUDHA SINGH**  
Digitally signed  
by SUDHA SINGH  
Date: 2024.02.01  
11:19:14 +05'30'