



## 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

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

**CFR/SE/2023-24/JAN/02**

**January 09, 2024**

The Manager (Listing)  
BSE 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 December 31, 2023**

Dear Sir,

We are enclosing herewith a copy of the Certificate dated 05<sup>th</sup> January, 2024, received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, confirming compliance of the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023.

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

Thanking you

**Yours Faithfully,**  
**For Cosmo Ferrites Limited**

**Ambrish Jaipuria**  
**Managing Director**  
**DIN: 00214687**

*Encl.: as above*



5<sup>th</sup> January, 2024

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 31<sup>st</sup> December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023, 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 Agarwal**  
Digitally signed  
by Abhinav Kumar Agarwal  
Head of Operations (RTA)  
Date: 2024.01.05  
15:10:29 +05'30'

SEBI Registration. Nos.

INB230681235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INF000001363, IN-DP-NSDL-14-86, IN-DP-CDSL-43-99

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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