



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/07

January 29, 2024

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Information regarding issuance of 'Letter of Confirmation'

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Registrar and Transfer Agent ('RTA') on completion of the requisite formalities has issued letter of confirmation to the shareholder in lieu of Duplicate Share Certificate. The details are as below:

Sr. No	Folio No	Name &	Old Certificate No.	New Certificate No	Distinctive No.	No. of Eq. Shares
1.	16012	SHAMBHU DAYAL RAWAT	8889	55202	2047801-2047900	100
	Total					100

You are requested to take the same on your records.

Thank You.

Yours Faithfully,

For **Cosmo Ferrites Limited**

Ambrish Jaipuria
Managing Director
DIN: 00214687

