



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/2024-25/APR/04

April 10, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended on 31st March, 2024 obtained from Practicing Company Secretary as per Regulation 40(9).

You are requested to take the same on your records.

Thanking You

Yours Faithfully,
For **Cosmo Ferrites Limited**

Ambrish Jaipuria
Managing Director
DIN: 00214687

Encl: As Stated





CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31st MARCH, 2024

We have examined the relevant documents relating to Equity Shares of M/s **COSMO FERRITES LIMITED** (CIN: L27106HP1985PLC006378) maintained and provided electronically by Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA), pertaining to the financial year ended **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of review of documents as specified above, we hereby certify the following for the financial year ended 31st March, 2024:

- A) The Share Certificates/letters of confirmation were delivered in respect of requests received for transmission of shares/deletion of name/change of name during the financial year ended 31st March, 2024, within prescribed time from the respective date of lodgment;
- B) The share certificates were delivered in respect of requests received for issuance of duplicate Share Certificates during the financial year ended 31st March, 2024, within prescribed time from the respective date of lodgment;
- C) No request was received for consolidation and/or split of share certificates;
- D) No request was received for sub-division, renewal, exchange of share certificates and endorsement for payment of call/allotment money on share certificates;
- E) Any other information, if applicable: Nil.

For J Kathuria & Associates

Company Secretaries

Juhi
Kathuria

Digitally signed by Juhi Kathuria
DN: cn=Juhi Kathuria
c=IN, o=J Kathuria & Associates, ou=Company Secretaries, email=juhi.kathuria@jka.com

JUHI KATHURIA

Company Secretary in Practice

ACS 38056, CP 14913

Peer Review Certificate No:- 3365/2023

UDIN: A038056F000072376

Date: 10th April, 2024

Place: New Delhi

1/32, Subhash Nagar, Back Side, New Delhi-110027,

**Contact No:- 9625101417, 9811548473, 9811858596, Email Id: jkathcs@gmail.com, juhikathuria92@gmail.com,
unanimouschi@gmail.com**