



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No. 5,
SEC. -16 B, AWAS VIKAS, SIKANDRA YOJNA
AGRA- 282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331, 32, 2650500
3500550, 3500505

REF:PCCS/SD/ /23-24

Dated. 05.01.2024

To,
Department of Corporate Services
BSE Ltd
Phiroze Jee jee bhoy Towers
Dalal Street
Mumbai 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the Quarter ended 31st December, 2023.

Dear Sir/Madam,

In accordance with regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we are enclosing herewith certificate received from M/s Skyline Financial Services P. Ltd. (RTA), for the quarter ended 31st December, 2023.

Kindly take the same on your records.

Thanking you,
For PEE CEE COSMA SOPE LTD.
Digitally signed by

NIDHI

AGARWAL

Nidhi Agarwal

**Company Secretary
FCS 5388**

Digitally signed by
NIDHI AGARWAL
Date: 2024.01.05
16:07:15 +05'30'



Encl: 1. Certificate received from Skyline Financial Services Pvt. Ltd. (RTA)

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
PEE CEE COSMA SOPE LIMITED
PADAM PLAZA ,1ST FLOOR HALL NO. H-1 & H-2
PLOT NO 5 SECTOR- 16 B, AVAS VIKAS
SIKANDRABAD AGRA 282007

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 December, 2023, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " PEE CEE COSMA SOPE LIMITED " CIN: L24241UP1986PLC008344. 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

Parveen Sharma
Authorised Signatory