

Ref No.:- CHO/ 2024-25/ BSE

Date: 22<sup>nd</sup> April, 2024

To,

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

Ref. : Cosco (India)Limited

Code : 530545

Reg : Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015 for the Year ending 31<sup>st</sup> March, 2024.

Dear Sir,

Pursuant to Regulation 40(10) of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith sending a copy of Certificate issue by Mr. Deepak Kumar a practicing company secretary in accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ending 31<sup>st</sup> March, 2024.

Thanking you.

Yours sincerely,

For Cosco (India) Limited,

*Sudha Singh*

**Sudha Singh**

**Company Secretary and Compliance Officer**



**SUDHA SINGH** Digitally signed  
by SUDHA SINGH  
Date: 2024.04.22  
13:03:38 +05'30'



## AKHIL ROHATGI & COMPANY

Company Secretaries  
21, Shamnath Marg, Civil Lines, Delhi – 110054.  
Phone : 9810690633, 8527087435  
Email : rohatgi\_co\_secy@gmail.com  
csdelhi84@gmail.com

GSTIN : 07ABTFA2714K1Z7

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We, for the purpose of issuing certificate pursuant to the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Cosco (India) Limited, (CIN: L25199DL1980PLC010173), Listed at BSE Limited, maintained by its Registrar and Share Transfer Agent, Skyline Financial Services Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024. Based on the information provided by the Company and its Registrar, We hereby certify that during year ended on 31.03.2024:

A) No request for transfer/transmission of shares was received.

B) There was no request for subdivision, consolidation, split, renewal and exchange of share certificate was received during the period' under scrutiny however the company has received request for issue of duplicate share certificate and it has been issued within the permissible time period of such request.

The company has not issued any debentures and hence the reporting of the same is not applicable.

Place: Delhi  
Date: 22/04/2024

For Akhil Rohatgi & Company  
Company Secretaries  
Reg. No.: P1995DE072900



Deepak Kumar  
Partner

FCS No.: 10189

CP No.: 11372

UDIN: F010189F000204561