



# 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/MAR/01**

**March 04, 2024**

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

Scrip Code: 523100

Security ID: COSMOFE

**Sub: Issue of Letter(s) of Confirmation in lieu of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 shareholders in lieu of Duplicate Share Certificate. The details are as below:

Sr. No.	Name & Folio No. of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Eq. Shares
1.	BHARATBHAI NAROTTAMDAS SHAH AND USHA BHARATKUMAR SHAH <b>14019</b>	13905	55204	2549401-2549500	100
2.	PAWAN KUMAR TELTIA <b>0030713</b>	12978	55205	2456701-2456800	100
3.	DILIP VIRSEN GUJARATHI <b>15045</b>	12349	55206	2393801-2393900	100

You are requested to take the same on your records.

Thanking you

**Yours Faithfully,**  
For Cosmo Ferrites Limited

**Ambrish Jaipuria**  
Managing Director  
DIN: 00214687



**Regd. Office & Works :** P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209  
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