

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

Date: 3rd April, 2024

To,

The Manager (Listing),
Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref. : Cosco (India)Limited

Code : 530545

Reg : Regulation 7(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024.

Dear Sir,

With reference to the compliance of Regulation 7(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly find the attached Compliance Certificate for the period from 1st April, 2023 to 31st March, 2024 duly signed by the authorized representative of Share Transfer Agent M/s. Skyline Financial Services Private Limited and Compliance officer of the Company.

Thanking you.

Yours sincerely,
For Cosco (India) Limited,

Sudha Singh



SUDHA SINGH Digitally signed
by SUDHA SINGH
Date: 2024.04.03
15:39:27 +05'30'

Sudha Singh
Company Secretary and Compliance Officer

Enc (1):

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: **Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**
Ref: **COSCO (INDIA) LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. COSCO (INDIA) LIMITED** having **CIN: L25199DL1980PLC010173** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent

For **COSCO (INDIA) LIMITED**


Signature of Company Secretary /
Compliance Officer
