

Ref No.:- CHO/2023-24/BSE

Date: 9th January 2024

To,

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

Ref. : Cosco (India)Limited

Code : 530545

Reg : Certificate Under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Dear Madam/Sir

Please find enclosed a Certificate dated January 4th, 2024 for the quarter ended 31st December, 2023, received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of Cosco (India) Limited.

This certificate has been issued in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Find the attached certificate for the same.

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: 2024.01.09
12:16:50 +05'30'

Dated: January 04, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
COSCO (INDIA) LIMITED
2/8 ROOP NAGAR DELHI 110007

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, "**COSCO (INDIA) LIMITED**" CIN: L25199DL1980PLC010173. 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

