

Compliances/BSE/2023-24

Date: 14.02.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax: 022-2272 3121

(BSE Scrip Code: 530859)

Sub: Declaration on Unmodified Opinion for the Standalone and Consolidated UnAudited Financial Results for the 3rd Quarter and 9 months ended 31st December, 2023

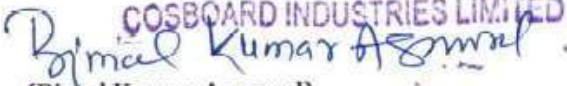
Dear Sirs,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016, we, hereby declare that, M/s RKP Associates, Chartered Accountants, Statutory auditors of the Company have issued an Limited Review Report with unmodified opinion on the unaudited Standalone and Consolidated Audited Financial Results for the 3rd Quarter and 9 months ended 31st December, 2023

Kindly take the above on record.

Thanking you,

for Cosboard Industries Ltd.


COSBOARD INDUSTRIES LIMITED
(Bimal Kumar Agarwal)
Whole-time Director
DIN: 01839111
DIRECTOR

COS BOARD INDUSTRIES LIMITED
(A unit of Bimal Groups of Company)

Regd. Off. Jagatpur Industrial Estate, Phase II, Jagatpur Cuttack, Orissa-754021

Ph +91-8249004393 | Web: www.cosboard.com | Email: cosboardbimal@gmail.com | CIN L210150R1980PLC000916

To,

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax: 022-2272 3121

(BSE Scrip Code: 530859)

Sub: Statement of deviation (s) or variation(s) under Regulation 32 of SEBI (LODR) Regulations, 2015 for the 3rd Quarter and 9 months ended 31st December, 2023

Dear Sirs,

In reference to the compliance Under Regulation 32(1) (a) and (b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, the Company hereby submits to the Stock Exchange statement or deviation (s) or variation(s) for the 3rd Quarter and 9 months ended 31st December, 2023

- (a) Deviation in the use of proceeds from the object stated in the offer documents or explanatory statement to the notice for the general meeting.

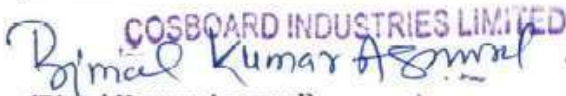
Not applicable, as there is no offer made by way of public issue, right issue, preferential issue etc. during the 3rd Quarter and 9 months ended 31st December, 2023

- (b) Category wise variation

Category wise variation	Projected utilization of funds (as per offer documents or notice of general meeting)	Actual utilization of funds
Capital Expenditure	Not Applicable	Not Applicable
Sale & Marketing	Not Applicable	Not Applicable
Working Capital etc.	Not Applicable	Not Applicable

The Statement of category wise variation is also not applicable as there has been no offer made by way of public issue, right issue, preferential issue etc. during the 3rd Quarter and 9 months ended 31st December, 2023

for Cosboard Industries Ltd.


(Bimal Kumar Agarwal)
Whole-time Director
DIN: 01839111

DIRECTOR

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