



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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Ref: CCL/BSE/2024-2025/07

Date: 19th April, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 543928

Company Name: Cosmic CRF Limited

Dear Sir/ Madam,

Sub: Non-applicability of Secretarial Compliance Report as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018

We hereby inform you that, as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions including Regulation 24A is not applicable to the Companies being listed on BSE SME Platform.

Accordingly, it may be noted that our Company has listed its equity shares on the BSE SME Platform. Since, the Corporate Governance Provisions are not applicable to the Company, it is not required to submit secretarial compliance report for the financial year 2023-24.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully
For COSMIC CRF LIMITED



Trupti Upadhyay
Company Secretary & Compliance Officer