



## 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/2024-25/APR/05**

**April 15, 2024**

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

Scrip Code: 523100

Security ID: COSMOFE

**Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended on March 31, 2024, certifying that all the activities in relation to both, physical and electronic share transfer facility, are being maintained by M/s Alankit Assignments Limited (SEBI Registration No. INR000002532), the Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,  
For **Cosmo Ferrites Limited**

**Amrish Jaipuria**  
**Managing Director**  
**DIN: 00214687**

**Encl: As Stated**



15<sup>th</sup> April, 2024

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security Code No. : 523100

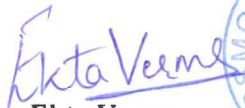
**COMPLIANCE CERTIFICATE**

**FOR YEAR ENDED 31<sup>st</sup> MARCH 2024**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For COSMO FERRITES LIMITED



**Ekta Verma**  
**Company Secretary**  
**517 DLF Tower A, 5<sup>th</sup> Floor**  
**Jasola District Centre**  
**New Delhi - 110025**



For Alankit Assignments Ltd



**Abhinav Kumar Agrawal**  
**Head of Operations- Regtech (RTA)**  
**Authorized Representative**  
**4E/2, Jhandewalan Extension,**  
**New Delhi - 110055**

