

COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

Phone No. +91 33 79647499 ● E-mail: info@cosmiccrf.com ● www.cosmiccrf.com

Ref: CCL/BSE/2024-2025/15

Date: July 09, 2024

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

Scrip Code: 543928

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended June 30, 2024

With reference to the above subject and pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate dated July 4, 2024 from MAS Services Limited, Registrar and Transfer Agent of the Company for the quarter ended June 30, 2024.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully
For COSMIC CRF LIMITED

Trupti Upadhyay
Company Secretary & Compliance Officer

Encl. as above

Registered Office: Cosmic Tower, 19 Monohar Pukur Road, 2nd Floor, Kolkata, West Bengal, PIN:700029 Works: Village: Ajabnagar, P.O.: Molla Simla, P.S.: Singur, District: Hooghly, West Bengal, PIN:712223



MAS SERVICES LIMITED

Regd. Office: T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

DATE: - July 4, 2024

To,

COSMIC CRF LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2024 to 30/06/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager