

PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2, 1" FLOOR, PADAM PLAZA, PLOT No.5, SEC -16B, AWAS VIKAS, SIKANDRA YOJNA AGRA-282007 (U.P.) CIN: L24241UP1986PLC008344 GSTIN H.O.: 09AAACP7280L3ZW PHONE: 0562-2527331,32,2650500 3500550, 3500505

REF:PCCS/SD/

/24-25

Dated. 03.07.2024

To,
Department of Corporate Services
BSE Ltd
Phiroze Jee jee bhoy Towers
Dalal Street
Mumbai 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant)
Regulations, 2018 for the Quarter ended 30th June, 2024.

Dear Sir/Madam,

In accordance with regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we are enclosing herewith certificate received from M/s Skyline Financial Services Pvt. Ltd. (RTA), for the quarter ended 30th June, 2024.

Kindly take the same on your records.

Thanking you,
For PEE CEE COSMA SOPE LTD.

Nidhi

Digitally signed by Nidhi Agarwal

Nidhi Agarwa Agarwa Date: 2024.07.03 Company Secretary 14:00:59 +05'30' FCS 5388

Encl: 1. Certificate received from Skyline Financial Services Pvt. Ltd. (RTA)



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 02, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
PEE CEE COSMA SOPE LIMITED
PADAM PLAZA ,1ST FLOOR HALL NO. H-1 & H-2
PLOT NO 5 SECTOR- 16 B, AVAS VIKAS
SIKANDRABAD AGRA 282007

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 30th June, 2024, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "PEE CEE COSMA SOPE LIMITED" CIN: L24241UP1986PLC008344. 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

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com