



"Striving to Enrich Power"

Date: 10.01.2025

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code: 543172**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.**

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2024, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

**FOR COSPOWER ENGINEERING LIMITED**

OSWALD

ROSARIO

DSOUZA

**OSWALD ROSARIO D'SOUZA**

**WHOLE-TIME DIRECTOR**

**DIN: 02711251**

Digitally signed by OSWALD ROSARIO  
D'SOUZA  
DN: cn=OSWALD ROSARIO,  
ou=Corporate Services, o=Bigshare  
Private Limited, email=rosario@bigshare  
private.com, c=India  
Date: 2025.01.10 12:04:01 +05'30'



**CosPower Engineering Limited**

**Registered Office & Works**

No. 940, Sr. No.134/17A, Pazar Talav Road,  
Vaki Pada, Tal. Vasai, Naigaon East,  
Maharashtra 401208 India.

**Sales Office :**

Delhi, Mumbai, Kolkata  
Chennai, Hyderabad,  
Jalna, Dhaka

Tel. : +91 8007036857

E-mail : contact@cel.net.in

Website : www.cel.net.in

CIN No. : L31908MH2010PLC208016



Ref No. BSS/Reg 74(5)/23-24

Date: 09/01/2025

COSPOWER ENGINEERING LIMITED  
(INE0CQB01010)  
S.No. 134  
Village -Wakipada, Pazar  
Talao Road, Naigaon Ea  
Dist. Palghar-401208

Kind Attn : CS Jaymin Modi

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2024 to 31.12.2024.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**