

Date: 26.07.2024

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

BSE SCRIP: 543172

Dear Sir/Madam,

Sub.: Submission of Disclosure Received Under Regulation 29(2) Of SEBI (SAST) Regulations, 2011 And Under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

This has with reference to the captioned subject in this connection we wish to inform you that we have received Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Oswald Rosario Dsouza, Promoter of the Company.

Please find enclosed herewith the Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully

For **COSPOWER ENGINEERING LIMITED**



**HIREN SOLANKI
CHIEF FINANCIAL OFFICER**



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



MR. OSWALD ROSARIO DSOUZA

E-MAIL ID: OSWALD@CEL.NET.IN

Date: 26.07.2024

To, The Manager, Department of Corporate Relations, Bombay Stock Exchange (BSE) P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 SCRIP CODE: 543172	To, Cospower Engineering Limited S.No. 134, Village -Wakipada, Pazar Talao Road, Naigaon East, Tal-Vasai, Palghar, Maharashtra, 401208
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Dear Sir,

Sub: -Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached herewith the Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

MR. OSWALD ROSARIO DSOUZA



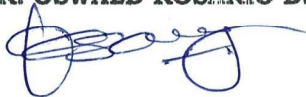
Encl: a/a

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Cospower Engineering Limited		
Name(s) of the seller/ acquirer and Persons Acting in Concert (PAC) with the seller/acquirer	Mr. Oswald Rosario Dsouza		
Whether the seller/ acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition /sale under consideration, holding of:			
a) Shares carrying voting rights	5,41,997	36.13%	36.13%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	5,41,997	36.13%	36.13%
Details of acquisition /sale			
a) Shares carrying voting rights sold	8000	0.53%	0.53%
b) VRs sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-

d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+/-d)	8000	0.53%	0.53%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	5,33,997	35.60%	35.60%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	5,33,997	35.60%	35.60%
Mode of acquisition /sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26-07-2024 – 8000 Equity Shares @ Rs.301/-		
Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 1,50,00,000 /- (15,00,000 Equity Shares of Re. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 1,50,00,000 /- (15,00,000 Equity Shares of Re. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition /sale	Rs. 1,50,00,000 /- (15,00,000 Equity Shares of Re. 10/- each)		

MR. OSWALD ROSARIO DSOUZA



Place: Mumbai
Date: 26.07.2024