

Compliances/BSE/2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

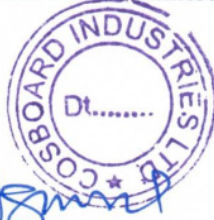
Fax: 022-2272 3121

(BSE Scrip Code: 530859)

**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Cosboard Industries Ltd. (CIN: L21015OR1980PLC000916) for the year ended 31<sup>st</sup> March, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.

For Cosboard Industries Ltd



  
(Bimal Kumar Agarwal)  
Whole-time Director  
DIN: 01839111

For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM  
Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.05.27  
12:16:23 +05'30'

(NVM Mohan)  
Authorised Signatory

Date: 24.05.2024

Place: Orissa

**COS BOARD INDUSTRIES LIMITED**  
**(A unit of Bimal Groups of Company)**

Regd. Off. Jagatpur Industrial Estate, Phase II, Jagatpur Cuttack, Orissa-754021

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