



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2024-25/JAN/02

January 11, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended December 31, 2024.

Dear Sir,

We are enclosing herewith a copy of the Certificate dated January 06, 2024, received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, confirming compliance of the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024.

This is for your information & record.

Thanking You

Yours Faithfully,

For **Cosmo Ferrites Limited**

NIHARIKA Digitally signed by
NIHARIKA GUPTA
GUPTA Date: 2025.01.11
14:38:35 +05'30'

Niharika Gupta
Company Secretary

Encl: As stated



