

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
GUPTA

Digitally signed by NIHARIKA GUPTA Date: 2025.01.11

14:38:35 +05'30'

Niharika Gupta Company Secretary

Encl: As stated







6th January, 2025

To

The Company Secretary

Cosmo Ferrites Limited 517 DLF Tower A, 5th Floor Jasola District Centre New Delhi – 110025

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Cosmo Ferrites Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: 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. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL GARG DR: c-mlk; ti-Haryana, 2-5.4.20~7-523-047-75576 ib-07-7563-56b13-edbfeb085623-0481 b7-20la6cff445764560e, postalCode=122001; street—So Subhash Charder 165 MiG 3rd floor Housing Board Colony; Jharia Road Sector 15 Gurgaon, prisidonym=rebna1 39-d5044e1-4883.a883-a467-48648; title=2917, serialRumiHee—71 340/a514075-63075-500-436-90043-b61dsCe897ba3 exteleb37534-6893971712 in—Presental crn-RAMIA (2016)

Kamal Garg General Manager