



Compliances/BSE/2024

Date: 22.05.2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy  
Towers Dalal Street,  
Mumbai-400001 Fax:  
022-2272 3121

**Sub: Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2024**

Dear Sirs,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting a Certificate for the half year ended 31<sup>st</sup> March 2024 issued by M/s. Deepak Dhir & Associates, Company Secretaries certifying that all the share certificates for transfer, subdivision, consolidation, renewal, exchange or endorsement etc. have been issued within 30 days from the date of lodgment of the respective request.

Kindly take the above on record and dissemination.

Thanking you,

for Cosboard Industries Ltd.

**COSBOARD INDUSTRIES LIMITED**  
*Bimal Kumar Agarwal*  
**(Bimal Kumar Agarwal)**  
Whole-time Director  
DIN: 01839111  
**DIRECTOR**

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

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

Ph +91-8249004393 | Web: [www.cosboard.com](http://www.cosboard.com) | Email: cosboardbimal@gmail.com | CIN L21015OR1980PLC000916



# DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex

Jwala Heri Market, Paschim Vihar, New Delhi-110063

Mob. : +91-7503304860, Ph. : 011-45019978

E-mail: csdeepakdhir@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all the share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Cos Board Industries Limited** (CIN: L21015OR1980PLC000916), having its registered office at 'Jagatpur Industrial Estate Phase II Jagatpur Cuttack, Orissa-754021' maintained by **Bigshare Services Private Limited**, registered office at '3A, Auckland Place, 7th Floor, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra-400059, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Cos Board Industries Limited** with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has not been required to deliver during year ended on 31<sup>st</sup> March, 2024.

- (a) Share Certificate(s) relating to the transfer of shares during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Any other information, if applicable-NIL

Date: 22.05.2024

Place: New Delhi

For **Deepak Dhir & Associates**  
Company Secretaries



*Deepak*  
Deepak Kumar Dhir

M. No. FCS 11633

CP No. 17296

Peer Review No. 1918/2022

**UDIN: F011633F000424311**