



"Striving to Enrich Power"

Date: 11.01.2024

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

BSE Scrip Code: 543172

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2023, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

FOR COSPOWER ENGINEERING LIMITED

**OSWALD
ROSARIO
DSOUZA**

**OSWALD ROSARIO D'SOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251**

Digital signed by OSWALD ROSARIO D'SOUZA
DN: cn=OSWALD ROSARIO D'SOUZA, o=COSPOWER ENGINEERING LIMITED, ou=NAIGAON, email=OSWALD.RSOUZA@COSPOWERENGINEERINGLIMITED.COM, c=IN
c=IN, o=COSPOWER ENGINEERING LIMITED, ou=NAIGAON, email=OSWALD.RSOUZA@COSPOWERENGINEERINGLIMITED.COM, cn=OSWALD ROSARIO D'SOUZA
Date: 2024.01.11 16:16:45 +05'30'



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



Ref No. BSS/Reg 74(5)/22-23

Date: 04/01/2024

COSPOWER ENGINEERING LIMITED
(INE0CQB01010)
S.No. 134
Village -Wakipada, Pazar
Talao Road, Naigaon Ea
Dist. Palghar-401208.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2023 to 31.12.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534