



"Striving to Enrich Power"

Date: 17.04.2024

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

BSE Scrip Code: 543172

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**

OSWALD
ROSARIO
DSOUZA

Digital Signature of OSWALD ROSARIO DSOUZA
DN: cn=OSWALD ROSARIO DSOUZA, o=NAIGAON, ou=NAIGAON, email=OSWALD.R.SOUZA@COSPOWERENGINEERING.COM, c=IN
Serial Number: 47444131, Version: 3, Reason: No Reason
OSWALD ROSARIO DSOUZA is the authorized signatory for COSPOWER ENGINEERING LIMITED.
The digital signature is valid for the period from 17/04/2024 to 17/04/2024.
The digital signature is valid for the period from 17/04/2024 to 17/04/2024.
The digital signature is valid for the period from 17/04/2024 to 17/04/2024.
The digital signature is valid for the period from 17/04/2024 to 17/04/2024.

OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251



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





Date: 17.04.2024

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

BSE Scrip Code: 543172

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April, 1, 2023 to March 31, 2024

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Cospower Engineering Limited

Mr. Deepam Shah
Company Secretary & Compliance Officer



For Bigshare Services Pvt. Ltd

VENKATA KRISHNA MOHAN NANDAM
Digitally signed by VENKATA KRISHNA MOHAN NANDAM
Date: 2024.04.15 15:19:47 +05'30'

Authorised Signatory

CosPower Engineering Limited

Registered Office & Works
No. 940, Sr. No. 134/17A Bazar Ta. av. Road
Vak. Poch. Ta. Vasa. Naggaon Dist.
Maharashtra 401205 India

Sales Office :
Bam. Mumbai, Kolkata
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Vasa, Dhule

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