

Date: 12.01.2023

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

BSE Scrip Code: 543172

Sub: Non-applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

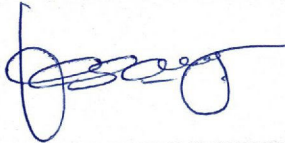
Dear Sir/Madam,

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby confirms, that there has been no deviation(s) or variation(s) in the use of the Public Issue Proceeds raised from the Initial Public Issue (IPO). Hence, the Statement of Deviation(s) or Variation(s) is not applicable to the Company.

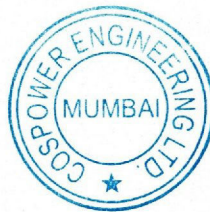
Kindly take same on your records.

Thanking You,

For, COSPOWER ENGINEERING LIMITED



OSWALD ROSARIO DSOUZA
DIRECTOR
DIN: 02711251



Cospower Engineering Limited

Office :-
403, Chandra Raj, CTS-15/C,
Chincholi Bunder Road,
Malad (West), Mumbai - 400 064.
Maharashtra State, India.

Registered & Works Address :
No. 940, Survey No. 134,
Hissa No. 17A, Pazar Talav Road,
Chandrapada, Vaki Pada, Juchandra,
Naigaon East - 401208, Maharashtra.

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Website : www.cel.net.in
CIN No. : L31908MH2010PLC208016