

COSPOWER ENGINEERING LIMITED

Regd. Office: Flat No.203, Kesarinath Apartments, 2nd Floor, S.V. Road, Opp. Vijay Sales, Goregaon
(West), Mumbai, Maharashtra, 400062
CIN: U31908MH2010PLC208016, Phone: 02240129990, Website: www.cospowerindia.com; Email:
accounts@cospowerindia.com, cs@cel.net.in

Date: 14.05.2020

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 Half Year ended 31/03/2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Half Year ended 31st March, 2020.

Kindly take the same on your records

Thanking You.

Yours Truly,

For Cospower Engineering Limited

Sd/-

Ms. Garima Garg
Company Secretary & Compliance Officer

Note: - Due to the outbreak of COVID-19, the company has adopted "Work from Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.

ISIN : INE0CQB01010
BSE SCRIP CODE : 543172

Date: 14.05.2020

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 October, 1, 2019 to March 31, 2020

Dear Sir/ Madam,

The Company has appointed BIGSHARE SERVICES PRIVATE LIMITED having Registration No: INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Bigshare Services Private Limited (CIN - U99999MH1994PTC076534) having its Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059, Maharashtra, India

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Cospower Engineering Limited

Sd/-
Ms. Garima Garg
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

S
ARUNRAJ

S. Arunraj
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RA772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDIKARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aea5e199df4ed89c0725b8705
75d1469ff96e04bc594ee378d79afbddeedd,
cn=S ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be84a72bfff5e
50b78961083a7198c3eb5979b4919ac0
Date: 2020.05.14 18:01:03 +05'30'