



".....from engineering to projects"

Date: 12th April, 2023

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 March 31, 2023.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on March 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 March 31, 2023.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**

**OSWALD
ROSARIO
DSOUZA**

Digitally signed by OSWALD ROSARIO DSOUZA
DN: cn=IN, postalCode=400064, st=MAHARASHTRA,
serial=143, o=OSWALD ROSARIO DSOUZA, c=IN,
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serial=143, o=OSWALD ROSARIO DSOUZA, c=IN,
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cn=OSWALD ROSARIO DSOUZA,
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**OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251**

Cospower Engineering Limited

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

Contact Details :

Tel. No. : +91-22-4012 9990
E-mail : contact@cel.net.in
Website : www.cel.net.in

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

Date: 06/04/2023

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 March, 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.01.2023 to 31.03.2023.

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