

Date: 28th April, 2022

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

BSE Scrip Code: 543172

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the year ended 31/03/2022.

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, 2022.

Kindly take the same on your records

Thanking You.

Yours Truly,

For Cospower Engineering Limited

OSWALD ROSARIO DSOUZA WHOLE-TIME 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. Contact Details :-Tel. No. : +917208846002 E-mail : contact@cel.net.in Website : www.cel.net.in CIN No. : L31908MH2010PLC208016 ISIN: INE0CQB01010 BSE SCRIP CODE: 543172

Date: 26th April, 2022

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, 2021 to March 31, 2022

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 financial year ended on March 31, 2022, 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

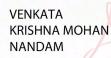
Kindly take note of the above.

Thanking you,

Yours faithfully, For Cospower Engineering Limited

Mr. Deepam Shah Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd



Tably signed by LENATA KISHINA MUHAN KANUANA (M. SHIMA) SHORE AND A SHIMA MUHAN KANUANA S 20-8699370644-63.MI (Sek 62) be-200903 7 Didl654.COL 12-06993707644-63.MI (Sek 62) be-200903, threl-83.402 MI (MIRA) SHIMA TANK KOND OP DIELAM MALE BHANDUP MI (MIRA) SHIMA TANK KOND OP DIELAM MALE BHANDUP MI (MIRA) SHIMA TANK KOND OP DIELAM MALE BHANDUP MI (MIRA) SHIMA TANK KOND OP DIELAM MALE BHANDUP MI (MIRA) SHIMA MI (MIRA) SHIMA SHIMA

Authorised Signatory