

M V COTSPIN LTD.

32, Chowringhee Road,
Om Tower, Kolkata - 700071,
CIN: L18101WB1993PLC060752
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

Date: 16-01-2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

Ref. - Scrip Code - 531286

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from **M/s. ABS Consultant Pvt Ltd**, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For M V Cotspin Limited

Bina Padia
Company Secretary
Membership No.67174
Encl: as above

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ABS CONSULTANT PVT. LTD.
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 02/01/2023

TO,
MV COTSPIN LTD.
OM TOWER
32,CHOWRINGHEE ROAD
8TH FLOOR
KOLKATA-700071

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2022

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

FOR ABS CONSULTANT PVT LTD

A handwritten signature in blue ink that reads "Uttam Chandra Sharma".

AUTHORISED SIGNATORY