



"Striving to Enrich Power"

Date: 24.04.2023

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 year ended 31.03.2023.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the year ended 31<sup>st</sup> March, 2023.

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**

**Registered Office & Works**  
No. 940, Sr. No.134/17A, Pazar Talav Road,  
Vaki Pada, Tal. Vasai, Naigaon East,  
Maharashtra 401208 India.

**Sales Office :**  
Delhi, Mumbai, Kolkata  
Chennai, Hyderabad,  
Jaina, Dhaka

Tel. : +91 8007036857  
E-mail : contact @cel.net.in  
Website : www.cel.net.in  
CIN No. : L31908MH2010PLC208016





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Date: 24.04.2023

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, 2022 to March 31, 2023**

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Cospower Engineering Limited

Deepam  
Paresh  
Shah

Digitally signed by Deepam Paresh Shah  
DN: cn=B, o=Cospower,  
2.5.4.20=090607180130569a1104270130  
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0b294.ppt@cel.net=401101,  
serialNumber=  
serialNumber=090607180130569a1104270130  
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Date: 2023.04.24 15:46:00 +05'30'

Mr. Deepam Shah  
Company Secretary & Compliance Officer



For Bigshare Services Pvt. Ltd

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed  
by VENKATA  
KRISHNA MOHAN  
NANDAM  
Date: 2023.04.24  
14:49:55 +05'30'

Authorised Signatory

**CosPower Engineering Limited**

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