

Date:01<sup>st</sup> March, 2021.

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 543172**

Dear Sir / Madam,

**Subject:-Announcement under Regulation 30 Of SEBI(LODR). Regulations, 2015:  
Change In The Registered Office Of The Company Within The Local Limits Of City  
Where The Registered Office Of The Company Is Presently Situated.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that Registered Office of the Company has been shifted within the local limits of city from Flat No.203, 2nd Floor, Kesarinath Apartments S.V. Road, Opp. Vijay Sales, Goregaon (West) Mumbai - 400062, Maharashtra to S.No. 134, Village - Wakipada,PazarTalao Road,Naigaon East, Tal-Vasai, District -Palghar - 401 208. The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

FOR COSPOWER ENGINEERING LIMITED

  
**FELIX SHRIDHAR KADAM**  
Managing Director  
DIN: 02880294



## Cospower Engineering Limited

**Office :-**  
203, Kesarinath Building,  
S.V. Road, Near Filmistan,  
Goregaon West, Mumbai - 400 062.  
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 :-**  
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Website : www.cel.net.in  
CIN No. : L31908MH2010PLC208016