

COSPOWER ENGINEERING LIMITED

Regd. Office: Flat No.203, Kesarinath Apartments, 2nd Floor, S.V. Road, Opp. Vijay Sales, Goregaon
(West), Mumbai, Maharashtra, 400062

CIN: U31908MH2010PLC208016, Phone: 02240129990, Website: www.cospowerindia.com; Email:
accounts@cospowerindia.com, cs@cel.net.in

Date: 14.05.2020

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, 2020.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on March 31, 2020, 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, 2020.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**

Sd/-

Mr. Oswald Rosario Dsouza
Managing Director
DIN: 02711251

Note: - Due to the outbreak of COVID-19, the company has adopted "Work from Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.

Date: 14/05/2020

COSPOWER ENGINEERING LIMITED

FLAT NO.203
2ND FLOOR, KESARINATH APARTMENTS S.V.
OPP. VIJAY SALES, GOREGAON
MUMBAI
PIN 400062

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S
ARUNRAJ
S. Arunraj
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ72@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDHARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aaa5e199dfe489e9f725b87057561
469f96e04bbc59f4ee378d79afbdecdd, cn=S
ARUNRAJ,
2.5.4.205d179f35e19d5e339e6e8e84a72bffe50b7
8961083a71983e597964919ac0
Date: 2020.05.14 16:00:40 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)