



"...from engineering to projects"

Date: 20th October, 2020

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 Half Year ended 30th September, 2020.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Half Year ended 30th September, 2020.

Kindly take the same on your records

Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED

Oswald Rosario Dsouza
Managing Director
DIN: 02711251



Cospower Engineering Limited

Office :-
203, Kesarinath Building,
S.V. Road, Near Filmistan,
Goregaon West, Mumbai - 400 062,
Maharashtra State, India.

Works :-
Gala No. K/4 Qureshi Estate,
(Sagar Industrial Estate No. 1)
Near Parabwadi, Chinchoti, Kolhi,
Taluka- Vasai, Dist. Paighar, Vasai – 401208.

Contact Details :-
Tel. No. : +91-22-40129990
E-mail : contact@cospowerindia.com
Website : www.cospowerindia.com



ISIN : INE0CQB01010
BSE SCRIP CODE : 543172

Date: 15th October, 2020

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, 2020 to September 30, 2020

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 half financial year ended on September 30, 2020, 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
LIMITED

Oswald Rosario Dsouza
Managing Director
DIN: 02711251



Authorised Signatory

For, BIGSHARE SERVICES PRIVATE
SUBRAMANI
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=15e85289a3795d3df3b8844bfe
e91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b87
057561469f96e04bbc594ee378d79afbdeed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.15 16:07:29 +05'30'

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