



"Striving to Enrich Power"

Date: 24th April, 2023

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

Scrip Code: 543172

Subject: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018.

Ref.: SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C,D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on SME Exchange (BSE SME), compliances under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to the company.

We request you to kindly take the same on your record.

Thanking You.

Yours Truly,

For, **Cospower Engineering Ltd**

Oswald Rosario Dsouza
Whole-Time Director
DIN: 02711251



CosPower Engineering Limited

Registered Office & Works
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