



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

Phone No. +91 33 79647499 • E-mail : info@cosmiccrf.com • www.cosmiccrf.com

Ref. CCL/BSE/2024-2025/08

Date: 22nd April, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 543928

Company Name: Cosmic CRF Limited

Dear Sir/ Madam,

Sub: Compliance Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015

As per Regulation 40(9) of SEBI (LODR) Regulations, 2015, Please find enclosed the signed copy of the Compliance Certificate from M/s. M Shahnawaz & Associates, Practicing Company Secretaries for the Financial Year ended March 31, 2024.

Kindly take the above information on record and disseminate.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking you,

Yours faithfully
For Cosmic CRF Limited



Trupti Upadhyay
Company Secretary & Compliance Officer

Encl. as above



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024


We have examined the relevant records of **COSMIC CRF LIMITED** (the Company), having Registered Office at 19, Monohar Pukur Road, Kolkata 700029, maintained by Registrar and Share Transfer Agent (RTA), MAS Services Limited, T-34 IInd Floor Okhla Industrial Area, Phase-II New Delhi 110020, for the period from June 30, 2023 (being listing date) to March 31, 2024, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from June 30, 2023 (being listing date) to March 31, 2024.
- B) No request for transmission of physical shares has been received during the period from June 30, 2023 (being listing date) to March 31, 2024; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from June 30, 2023 (being listing date) to March 31, 2024.

Date: April 22, 2024
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries

Firm Regn. No.: S2015WB331500

M. Shahnawaz


CS Md. Shahnawaz
(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427F000207118