



"Striving to Enrich Power"

Date: 11.04.2023

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400001.

BSE Scrip Code: 543172

Sub: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure made by the promoters of the company under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2023.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully

FOR COSPOWER ENGINEERING LIMITED

OSWALD ROSARIO D'SOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251



CosPower Engineering Limited

Registered Office & Works

No. 940, Sr. No.134/17A, Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
Maharashtra 401208 India.

Sales Office :

Delhi, Mumbai, Kolkata
Chennai, Hyderabad,
Jalna, Dhaka

Tel. : +91 8007036857

E-mail : contact@cel.net.in

Website : www.cel.net.in

CIN No. : L31908MH2010PLC208016



Date: 11.04.2023

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400001. BSE SCRIP CODE: 543172 ISIN: INE0CQB01010	To, The Audit Committee/Board of Directors COSPOWER ENGINEERING LIMITED H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	COSPOWER ENGINEERING LIMITED
Name of the Promoters/ members of the promoter group	Promoters: Oswald Rosario Dsouza Felix Shridhar Kadam Members Of The Promoter Group Janet Dsouza Christbell Felix Kadam Shridhar Badhu Kadam Yonelle Oswald Dsouza

With reference to the aforementioned subject, we the Promoters and members of promoters Group hereby declare that we held 10,99,999 equity shares of M/s Cospower Engineering Limited (TC) as on 31st March, 2023 and we have not made any encumbrance of shares directly or indirectly, during the Financial Year ended March 31, 2023. We request you to kindly take the above information on record.

Thanking you

Yours faithfully,



OSWALD ROSARIO DSOUZA

Authorized Signatory on behalf of Promoter/Promoter's Group