



"...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 40(9) of LODR for the half year ended on September, 2020.

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Brijesh Shah, Practising Company Secretary, Thane for the half year ended on September 30, 2020 certifying that all certificates have been issued within one month of the date of lodgement for transfer, subdivision, consolidation, renewal etc.

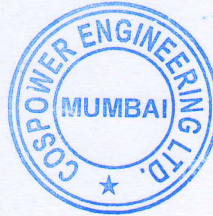
Kindly take the same on your records

Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED

Oswald Rosario D'Souza
Managing Director
DIN: 02711251



Cospower Engineering Limited

Office :-
203, Kesarinath Building,
S.V. Road, Near Filmistan

Works :-
Gala No. K/4 Qureshi Estate,
(Sagar Industrial Estate No. 1)

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



Brijesh Shah & Co.
COMPANY SECRETARIES

CS. BRIJESH SHAH
B.com, ACS, MBL

☎ 9892445656, 9892218060

✉ csbrijeshshah@gmail.com

📍 A/201, New Pallavi Apt., 60 Feet Road,
Bhayandar (W), Thane - 401 101.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **COSPOWER ENGINEERING LIMITED** maintained by M/s Bigshare Services Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **COSPOWER ENGINEERING LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the half year ended on 30th September, 2020, the Company has not received any request/document for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, hence no certificates have been issued during this period.

For Brijesh Shah & Co.
Company Secretaries



Brijesh Shah

Mr. Brijesh Shah

ACS No: A44476

CP No: 23145

UDIN: A044476B000960481

Date: 15th October, 2020

Place: Mumbai