



"...from engineering to projects"

Date: 14.04.2021

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 31/03/2021.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Half Year ended 31st March, 2021.

Kindly take the same on your records

Thanking You.

Yours Truly,

For Cospower Engineering Limited

Mr. Deepam Shah
Company Secretary & Compliance Officer



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. Palghar, Vasai - 401208.

Contact Details :-

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

ISIN : INE0CQB01010
BSE SICRIP CODE : 543172

Date: 12th April, 2021

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 October, 1, 2020 to March 31, 2021

Dear Sir/ Madam,

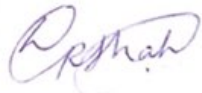
The Company has appointed BIGSHARE SERVICES PRIVATE LIMITED having Registration No: NR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

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 March 31, 2021, 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
Ltd.



Mr. Deepam Shah
Company Secretary & Compliance Officer

For Bigshare Services Pvt.

SUBRAMANI
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudoym=1f5e8229a3795d3f3b8844bfe9
1cc10f6a6f8bc4e433173a759483d,
postalCode=600125, st=TAMIL NADU,
serialNumber=andd519946ed09c0f223a0705
795160f95e048c59f6e378d79af8deed4,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.14 10:15:25 +05'30'

S. Arunraj
Authorised Signatory