

Date: 12<sup>th</sup> April, 2021

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 March 31, 2021.

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 March 31, 2021 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 Dsouza  
Whole-Time Director  
DIN: 02711251



## 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](mailto:contact@cospowerindia.com)  
Website : [www.cospowerindia.com](http://www.cospowerindia.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021.**

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 Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March, 2021.

- A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No requests for exchange of duplicate and split certificates have been received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

For Brijesh Shah & Co.  
Company Secretaries



*Brij D. Shah*

**Brijesh Shah**  
ACS No: A44476  
CP No: 23145

UDIN:A044476C000065079

Place: Mumbai  
Date: 12<sup>th</sup> April, 2021