



"Striving to Enrich Power"

Date: 25th April, 2023

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 year ended on March 31, 2023.**

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, Practicing Company Secretary, Thane for the year ended on March 31, 2023.

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

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,
Jaina, Dhaka

Tel. : +91 8007036857

E-mail : contact@cel.net.in

Website : www.cel.net.in

CIN No. : L31908MH2010PLC208016





Brijesh Shah & Co.
COMPANY SECRETARIES

CS. BRIJESH SHAH

B.com, A C S, M B L

☎ 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 YEAR ENDED 31ST MARCH, 2023.

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 1st April, 2022 to 31st March, 2023 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 year ended on 31st March, 2023-

- A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2022 to 31st March, 2023 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 1st April, 2022 to 31st March, 2023 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



**BRIJESH
DINESH
SHAH**

Digitally signed by BRIJESH DINESH SHAH
DN: c=IN, o=Personal,
2.5.4.20=438266e1367e43493a25d4
88661015e453437770e0c56391
d53d789ad, postalCode=401101,
st=Maharashtra,
serialNumber=9164222ab0713e5b6e8
a62749578e634624809b46e101e1069
6070a807485, cn=BRIJESH DINESH
SHAH
Date: 2023.04.25 17:05:2 +05'30'

Brijesh Shah
ACS No: A44476
CP No: 23145

UDIN: A044476E000185430

Place: Mumbai
Date: 25.04.2023