

COSPOWER ENGINEERING LIMITED

Regd. Office: Flat No.203, Kesarinath Apartments, 2nd Floor, S.V. Road, Opp. Vijay Sales, Goregaon
(West), Mumbai, Maharashtra, 400062
CIN: U31908MH2010PLC208016, Phone: 02240129990, Website: www.cospowerindia.com; Email:
accounts@cospowerindia.com, cs@cel.net.in

Date: 14.05.2020

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 March 31, 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. Jaymin Modi, Practising Company Secretary, Thane for the half year ended on March 31, 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**

Sd/-
Mr. Oswald Rosario Dsouza
Managing Director
DIN: 02711251

Note: - Due to the outbreak of COVID-19, the company has adopted "Work from Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.

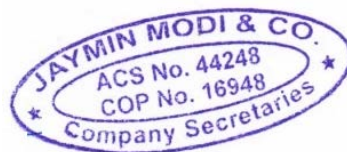
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 31ST MARCH, 2020**

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 Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 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 31st March, 2020.

A) No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st October, 2019 to 31st March, 2020 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 October, 2019 to 31st March, 2020 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.

Date: 14.05.2020
Place: MUMBAI



For Jaymin Modi & Co.
Company Secretaries



Authorised Signatory

ACS No: 44248
CP No: 16948
UDIN: A044248B000240642