



"Striving to Enrich Power"

Date: 24th April, 2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 543172

Sub:-Declaration with respect to Non-applicability of circular related to "Large Corporate Framework" pursuant to SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Sir/Madam,

This is with reference to the SEBI Circular — SEBI /HO/DDHS/CIR/P/2018/144 dated 26th November 2018 regarding fund raising by issuance of debt securities by Large Entities, disclosure and compliances thereof by such Large Companies, we wish to inform you that our Company M/s. **Cospower Engineering Limited** does not fall under the category "Large Corporates" as per framework provided in the aforesaid circular.

In view of the above, the Company is not large Corporate (LC) and is not obliged to file any disclosure as per said circular.

Kindly take the same on your record.

Thanking you.

Yours faithfully

For COSPOWER ENGINEERING LIMITED

**OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251**



CosPower Engineering Limited

Registered Office & Works
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