



".....from engineering to projects"

Date - 12.04.2023

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

BSE Scrip Code: 543172

Sub: Non-Applicability Certificate pursuant to the provision of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2023.

Dear Sir/Madam,

Pursuant to the provision of Regulation 57 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we confirm that the company has not issued any Non-convertible securities and hence interest/dividend/principal obligations on such securities is not applicable for the quarter ended on March 31, 2023.

Further, kindly note that as the Company has not issued any non-convertible securities furnishing a certificate and details under Regulation 57 (5) (a) and (b) respectively is not applicable to the Company.

This is for your information and records.

Thanking you.
Yours faithfully,

FOR COSPOWER ENGINEERING LIMITED

OSWALD
ROSARIO
DSOUZA

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



Cospower Engineering Limited

Registered & Works Address :-
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Hissa No. 17A, Pazar Talav Road,
Chandrapada, Vaki Pada, Juchandra
Naigaoan East - 401208, Maharashtra

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