

COSCO (INDIA) LIMITED

(a) 2/8. Roop Nagar, Delhi - 110007

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mail@cosco.in

m www.cosco.in

Ref No.:- CHO/2024-25/BSE

Date: 7th October, 2024

To.

Dy. Manager (Listing), Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

: Cosco (India) Limited Ref.

Code : 530545

Reg: Certificate Under Regulation 74 (5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the Quarter ended 30th September, 2024.

Dear Madam/Sir

Please find enclosed a Certificate dated October 3rd 2024 for the quarter ended 30th September, 2024, received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of Cosco (India) Limited.

This certificate has been issued in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Find the attached certificate for the same.

Thanking you.

Yours sincerely,

For Cosco (India) Limited, Undia)

Sudha Singh

Company Secretary and Compliance Officer

CIN: L25199DL1980PLC010173



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 03, 2024

Ref: SFSPL/RTA/ September/2024

To,
The Company Secretary
COSCO (INDIA) LIMITED
2/8 ROOP NAGAR DELHI 110007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, **2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **COSCO** (INDIA) LIMITED " CIN: L25199DL1980PLC010173.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory