



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2025-26/APR/02

April 08, 2025

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, for the Quarter ended March 31, 2025

Dear Sir,

We are enclosing herewith a copy of the Certificate dated 02nd April 2025, received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, confirming compliance of the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2025.

You are requested to take note of the same in your records.

Thanking you

Yours Faithfully,
For Cosmo Ferrites Limited

Niharika Gupta
Company Secretary

Encl.: as above



Regd. Office & Works : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209
Phone : +91-1792-277231/32/36, E-Mail: plant@cosmoferrites.com

2nd April, 2025

To

The Company Secretary

Cosmo Ferrites Limited
517 DLF Tower A, 5th Floor
Jasola District Centre
New Delhi – 110025

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, “Cosmo Ferrites Limited” we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
- This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL GARG

Digitally signed by KAMAL GARG
DN: cn=, st=Haryana,
2.5.2.20=7c522a47725761ebc76b231313eb7bb0856230871762da8c1944576a560e,
postalCode=122001, street=50 Subhash Chander 163 MG 3rd floor Housing Board Colony
Jharia Road Sector 15 Gurgaon, pseudonym=mb13925044e14883a813a4c748648,
title=2017,
serialNumber=713a9a1d325c86772bb0a81908443ebda5c877ba25e34eb337354e6290377121
o=Personal, cn=KAMAL GARG
Date: 2015.04.03 11:42:42 +05'30'

Kamal Garg
(General Manager)

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, NB050891235, INP00001363, IN-OP-NSDL-14-36, IN-OP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com