

**Date:** January 13, 2026

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code: 543172**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2025, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

**FOR COSPOWER ENGINEERING LIMITED**



**OSWALD ROSARIO D'SOUZA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 02711251**



Ref No. BSS/Reg 74(5)/24-25

Date: 06/01/2026

**COSPOWER ENGINEERING LIMITED**  
(INE0CQB01010)

S.No. 134

Village -Wakipada, Pazar

Talao Road, Naigaon Ea

Dist. Palghar-401208

Dear Sir/Madam,

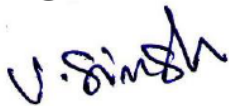
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2025 to 31.12.2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**