

Ref No.:- CHO/ 2023-24/ BSE

Date: 13th April, 2023

To,

The Manager (Listing),
Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref. : Cosco (India)Limited

Code : 530545

Reg : Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 for the Year ending 31st March, 2023.

Dear Sir,

Pursuant to Regulation 40(10) of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith sending a copy of Certificate issue by Mr. Akhil Rohata, a practicing company secretary in accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ending 31st March, 2023.

Thanking you.

Yours sincerely,

For Cosco (India) Limited,

Sudha Singh



SUDHA SINGH Digitally signed
by SUDHA SINGH
Date: 2023.04.13
11:38:02 +05'30'

Sudha Singh

Company Secretary and Compliance Officer



AKHIL ROHATGI & COMPANY

Company Secretaries

21, Shamnath Marg, Civil Lines, Delhi – 110054.

Phone : 011-23926504, 9810690633, 8527087435

Email : rohatgi_co_secy@yahoo.co.in

csdelhi84@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDING 31ST MARCH, 2023.

I, for the purpose of issuing certificate pursuant to the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Cosco (India) Limited, (CIN: L25199DL1980PLC010173), Listed at BSE Limited, Mumbai maintained by its Registrar and Share Transfer Agent, Skyline Financial Services Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023. Based on the information provided by the Company and its Registrar, I hereby certify that during year ended on 31.03.2023.

A) No request for transfer was received. However, two requests for transmission of shares were received by the company and same had been effected within the permissible time period of such request.

B) There was no request for subdivision, consolidation, split, renewal and exchange of share certificate was received during the period' under scrutiny. However, the Company has received one request for issue of duplicate share certificate and it has been issued within the permissible time period of such request.

The company has not issued any debentures and hence the reporting of the same is not applicable.

For Akhil Rohatgi & Co

Companies Secretaries

Reg. No.: P1995DE072900



Akhil Rohatgi

Partner

FCS No.: 1600

CP No: 2317

UDIN: F001600E000078457

Date: 12th April, 2023

Place: Delhi