



COSCO (INDIA) LIMITED

+91-11-23846000
+91-11-23846000
mail@cosco.in

Ref No: CHO/2022-23/BSE
Date: 14th February, 2023

To,
The Manager (Listing)
Corporate Relationship Department
BSE Limited
Phiroze-Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
email: corp.relations@bseindia.com

Ref : Cosco(India) Limited
Scrip Code : 530545

Subject: Compliance regarding Related Party Transactions Disclosures under Regulation 23(1d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the half year ended 30th September, 2022 - Financials of Rs. 5000/- plus GST imposed by BSE Limited vide email dated 27th December, 2022 for submissions and our request for waiver thereof.

Reg : Information regarding Discussion of the Subject matter by Board in the Board Meeting held on 14th February, 2023 and Board comments.

Dear Sir/ Madam,

The Board of directors advised the Company Secretary and Compliance Officer of the Company to be more careful towards the legal compliances in future and ensure that the compliances are made promptly in letter & spirit, without any delay whatsoever.

The Company Secretary (Ms. Sudha Singh), assured the Board members to be more watchful in the future and to ensure timely compliance with the applicable provisions of the laws.

The Board members took note of the same.

You are requested to kindly take the above in your record and bring notice to all concerned.

Thanking You

For Cosco (India) Limited

Sudha Singh

Sudha Singh

Company Secretary and Compliance Officer



SUDHA SINGH Digitally signed
by SUDHA SINGH
Date: 2023.02.14
17:50:13 +05'30'