



Date: 13th July, 2022

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

BSE Scrip Code: 543172

Ref No. BSS/Reg 74(5)/21-22

Date: 11/07/2022

COSPOWER ENGINEERING LIMITED
FLAT NO.203
2ND FLOOR, KESARINATH APARTMENTS S.V.
OPP. VIJAY SALES, GOREGAON
MUMBAI- 400062

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)