

Ref No.:- CHO/BSE/Q4

Date: 20th April, 2018

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 Half Year ending 31st March, 2018.

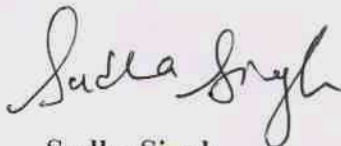
Dear Sir,

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 Rohatgi a practicing company secretary in accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for The Half Year ending 31st March, 2018.

Thanking you.

Yours sincerely,

For Cosco (India) Limited,



Sudha Singh
Company Secretary and Compliance Officer



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDING 31st MARCH, 2018.**

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 October, 2017 to 31st March, 2018. Based on the information provided by the Company and its Registrar, I hereby certify that during half year ended on 31.03.2018:

- A) Share Certificate relating to the Share Transfer and issue of duplicate shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within Fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There was no request for subdivision, consolidation, split, renewal and exchange of share certificate was received during the period under scrutiny.

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

Date: 20.04.2018
Place: New Delhi


(Akhil Rohatgi)
Company Secretary

