



DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex

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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

We have examined all the share transfer deeds, memorandum of transfers, registers, files other documents relating to **Cos Board Industries Limited** (CIN: L21015OR1980PLC000916), having its registered office at 'Jagatpur Industrial Estate Phase II Jagatpur Cuttack Orissa-754021' maintained by **Bigshare Services Private Limited**, having office at '1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra-400059', pertaining to transfer of equity shares of the Company for the year ended 31st March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on 31st March, 2022:

- a. Share Certificates relating to the share transfer deeds received for the year ended 31st March, 2022 as entered in the memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Any other information, id applicable. NA

For **Deepak Dhir & Associates**
Company Secretaries



Deepak Kumar Dhir
M. No. FCS 11633
CP No. 17296

Date: 27.04.2022
Place: New Delhi

UDIN: F011633D000215971