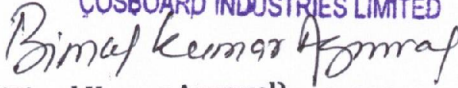


Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Cosboard Industries Ltd. (CIN: L21015OR1980PLC000916) for the year ended 31st March, 2023 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.

for Cosboard Industries Ltd.

COSBOARD INDUSTRIES LIMITED

(Bimal Kumar Agarwal) DIRECTOR
Whole-time Director
DIN: 01839111

for Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.05.08
18:17:33 +05'30'

(N.V.K. Mohan)
Authorised Signatory

Date: 23.04.2022
Place: Orissa

COS BOARD INDUSTRIES LIMITED
(A unit of Bimal Groups of Company)

Regd. Off. Jagatpur Industrial Estate, Phase II, Jagatpur Cuttack, Orissa-754021
Ph +91-8249004393 | Web: www.cosboard.com | Email: cosboardbimal@gmail.com | CIN L21015OR1980PLC000916

06.05.2023

Compliances/BSE/2022

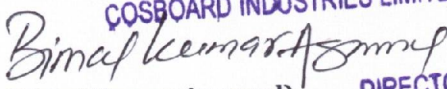
To,

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax: 022-2272 3121**Sub: Submission of Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023**

Dear Sirs,

In terms of the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a Compliance Certificate for the year ended 31st March, 2023 certifying that all activities in relation to both physical share transfer facility and electronic Shareholders data are maintained by Registrar and Share Transfer Agent M/s Bigshare Services Private Limited.

for Cosboard Industries Ltd.


COSBOARD INDUSTRIES LIMITED
(Bimal Kumar Agarwal) **DIRECTOR**
Whole-time Director
DIN: 01839111

Encl: a/a

COS BOARD INDUSTRIES LIMITED
(A unit of Bimal Groups of Company)Regd. Off. Jagatpur Industrial Estate, Phase II, Jagatpur Cuttack, Orissa-754021
Ph +91-8249004393 | Web: www.cosboard.com | Email: cosboardbimal@gmail.com | CIN L21015OR1980PLC000916