

Regd. & Mill Office : New Industrial Estate, Phase-II, Jagatpur, Cuttack - 754 021 PHONE : 2491966

FAX No.: 0671-2491295 E-MAIL: cosboardind@yahoo.co.in CIN No: L21015OR1980PLC000916

To,

Date: 17/08/2020

Department of Corporate Services The BSE Limited 1st floor, P.J. Towers Dalal Street, Mumbai: 400001

FAX: 022-22723121

Sub: Compliant Status under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to above subject, we would like to inform you that we have not received any compliant from shareholders during the period commencing from 01-01-2020 to 31-03-2020 and no compliant is pending.

We are also attaching copy of letter from our RTA i.e. M/s. Bigshare Services Private Limited dated 11/08/2020. This is for your kind information.

Thanking You.

Yours Sincerely

For COSBOARD INDUSTRIES LIMITED

ANIL KUMAR GILRA (Whole-Time Director)

DIN: 00883125

(UMESH CHANDRA SAHOO)

Insolvency Resolution Professional (IRP)

IBBI No- IBBI/IPA-002/IP-N00621/2018-19/11855





Ref No. BSS//INV_GRE/Q4-1920

Date: August 11, 2020

COSBOARD INDUSTRIES LTD Phase II New Industrial Estate Jagatpur Cuttack Orissa - 754021.

kind Attn: Secretarial Department

Dear Sir/Madam,

Sub: Statement showing redressal of Investor Complaints for the period 01/01/2020 to 31/03/2020

With reference to the above, please find below statement showing redressal of Investor Complaints pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Category	No.of	No.of	No.of	No.of
	Complaint(s)	Complaint(s)	Complaint(s)	Complaint(s)
	Pending (Begining)	Received	Resolved	Pending
SEBI (SCORES)	0	0	0	0
BSE	0	0	0	0
NSE	0	0	0	0
MCA	0	0	0	0
Depository	0	0	0	0
Others	0	0	0	0
Total	0	0	0	0

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd.

MADHANNDAPIRAM, KANCHEPIRAM,
-O-PETONAI,
SerialNumber-aease for 90d Heck89-00725 bis 70
ST6146691666-00t-bis 5964-ec378679 althoredd,
-The SARUNRAJ,
2.5.4.00-0179358 [viol5-bis)9466-bis-942476].

Authorized Signatory

CIN: U99999MH1994PTC076534

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