



COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001010

Dated: 13.01.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Fax: 022-26598237, 022-26598238

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.

With reference to captioned subject and in accordance with the Regulations 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the **quarter ended December 31, 2024**, we hereby confirm and certify that we have not received any request from the members of the company for de-materialization or re-materialization of shares during the quarter ended December 31, 2024, as the entire shareholding of the company is in demat form.

In this regard we have also received certificate from **Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company**, certifying the details as aforementioned. The same is enclosed herewith for your ready reference.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693



Date: 02.01.2025

Cool Caps Industries Limited
23 Sarat Bose Road
1st Floor, Suite-1C
Kolkata- 700 020

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

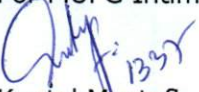
Reference: BSE Scrip Code-N.A. Symbol- NSE: COOLCAPS ISIN- INE0HS001010

Dear Sir,

With reference to the above captioned Regulations, we hereby confirm that during the quarter ended December 31, 2024, we have not received any requests for dematerialization/rematerialization of shares of **COOL CAPS INDUSTRIES LIMITED**, as required under Regulation 74(5) of Securities and Exchange Board of India Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt Ltd


Kuntal Mustafi
Assistant Vice President