

CFL/SE/2024-25/JAN/02

January 15, 2025

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFIRST”
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Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended December 31, 2024

Dear Sir,

Based on the confirmation received from Alankit Assignments Limited, Registrar & Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized are listed on Stock Exchange's where earlier issued securities are listed.

You are requested to take the same on your records

Thanking You

Yours faithfully
For **Cosmo First Limited**

JYOTI
DIXIT

Jyoti Dixit
Company Secretary & Compliance Officer

Encl: as above

