

TOWHOMSOEVER IT MAY CONCERN

This is to inform you that with respect to amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities.

Accordingly, The Company and their Registrars and Transfer Agents (RTAs) are hereby advised that, with effect from December 5, 2018, it should be ensured that shares which are lodged for transfer shall be in dematerialized form only. Hence transfers of Shares shall not be processed unless the shares are held in the dematerialized with the depository.

Therefore shareholders holding shares in physical form are requested to consider converting their holdings into dematerialized form with adherence to the SEBI amendment and to eliminate risks associated with physical shares and for ease in portfolio management. Members can contact the Company or to Registrar & Share Transfer Agent (RTA) at below given address for assistance in this regard.

Registrar for Demat Services & ; Share Transfer Agent	M/s Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Tel: 011-26812682-83, E-mail: info@skylinerta.com Website: www.skylinerta.com
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For Cosco (India) Limited

**(Sudha Singh)
Company Secretary & Compliance Officer**

