

COSMO FERRITES LIMITED

(Govt. of India Recognised Export House) CIN: L27106HP1985PLC006378 H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India) Ph.: +91-11-49398800, Fax: +91-11-49398888 E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2020-21/JUL/04

July 20, 2020

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Script Code: 523100

Security ID: COSMOFE

Sub: Clarification on the Disclosure under 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Details of Related Party Transaction

Dear Sir,

Further to our communication CFR/SE/2020-21/JUL/03 dated July 17, 2020, we like to clarify that the date on balance outstanding at the end of period '30.09.2019' shall be read as '31.03.2020'.

You are requested to take note of the same on your records.

Thanking You

Yours Faithfully, For **Cosmo Ferrites Limited**

Aditya Sharma Company Secretary & Compliance Officer

