



CS/BSE/021//2017

Date: 09-10-2017

The Secretary, Listing Agreement
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
MUMBAI – 400 001
Maharastra, India
Scrip Code: 538922

Dear Sirs/Madam,

Please find enclosed a Certificate dated October 09, 2017 for the half year ended September 30, 2017, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by XL Softech Systems Ltd. (SEBI Registration No. INR000000254), the Registrar and Share Transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Ravi Vishnu".

RAVI VISHNU
MANAGING DIRECTOR



Encl: As above

COSYN LIMITED

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

Tel: +91 (40) 2323 0305/06 | Fax: +91 (40) 2323 0313 | www.cosyn.in



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that for the half year ended September, 2017, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by XL Softech Systems Ltd. (SEBI Registration No. INR000000254), the Registrar and Share Transfer Agents of the Company.

COSYN LIMITED

A handwritten signature in blue ink, appearing to read "Ravi Vishnu".

**RAVI VISHNU
MANAGING DIRECTOR**



XL SOFTECH SYSTEMS LTD.

A handwritten signature in blue ink, appearing to read "R. Ramprasad".

**R. RAMPRASAD
AUTHORISED SIGNATORY**



Date: ~~October~~ 09, 2017

COSYN LIMITED

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