



CS/BSE/020/2017

Date: 07-10-2017

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

Dear Sirs/Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (LORD) Regulations, 2015 – Reg.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended on September 30, 2017, duly certified by a Practicing Company Secretary.

This is for your information and records.

Yours faithfully,

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Ravi Vishnu", is written over a light blue circular stamp.

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

UMA RAMAKANTH

B.Com, AICWA, ACS

2-2-1075/21/A
Mahalakshmi
Bagh Amberpet
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Cosyn Limited, Regd. Off #6-1-85/10, Opp. Telephone Bhavan, Saifabad, Hyderabad 500004 for the period between 01 April 2017 to 30 September, 2017 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 07.10.2017

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary.

C.P. No. 2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987