



(Formerly named CSS TECHNERGY LIMITED)

CS/BSE/006/2017

Date: 10-04-2017

The Secretary, Listing Agreement  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI – 400 001**  
Maharashtra, India

Scrip Code: 538922

Dear Sirs/Madam,

Re: Compliance Certificate pursuant to Regulation 40(9) of SEBI (LORD) Regulations, 2015

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 March 31, 2017, duly certified by a Practicing Company Secretary.

This is for your information and records.

Yours Sincerely,

A handwritten signature in black 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](http://www.cosyn.in)

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

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034 as Share Registrar & Transfer Agent (RTA) of Cosyn Limited, Regd. Office #6-1-85/10, Opp.Telephone Bhavan, Saifabad, Hyderabad 500004 for the period between 1<sup>st</sup> October, 2016 and 31<sup>st</sup> March, 2017 and certify that all certificates have been issued within 15 days of the date of lodgement 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: 07.04.2017

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary

C.P. No.2987

**UMA RAMAKANTH**  
Practising Company Secretary  
CP No. 2987