



COSYN

(Formerly named CSS TECHNERGY LIMITED)

CS/BSE/009/2017

Date: 13-04-2017

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

Dear Sirs/Madam,

Please find enclosed a Certificate dated April 13, 2017 for the half year ended March 31, 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 Sincerely,

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

COSYN LIMITED

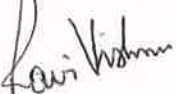
6-1-85/10, Opp:Telephone Bhavan,
Saifabad, Hyderabad-500 004. INDIA
Tel:+91-40-2323 0305, 2323 0306
Fax: +91-40-2323 0313

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 MARCH 31, 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 March, 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



**RAVI VISHNU
MANAGING DIRECTOR**



XL SOFTECH SYSTEMS LTD.



**R. RAM PRASAD
AUTHORISED SIGNATORY**



Date: April 13, 2017