



Dated: 30<sup>th</sup> November 2020

Fax: 022 – 22722037/39/41/61

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Disclosure of Related Party transactions for the half year ended on 30th September, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 538922**

With respect to the above subject matter, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

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  
DIN: 01144902**

**Encl: As above**

**COSYN LIMITED**

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.  
TEL: +91 733 066 6517-20 | FAX: +91 (40) 4000 9888 | www.cosyn.in | CIN : L72200TG1994PLC017415

**A. Name of Related Parties:**

<b>Key Managerial Personnel</b>	Mr. Ravi Vishnu, CMD Mr. Aruva Bhopal Reddy, Whole time Director Smt. Ankita Gupta, Company Secretary Mr. Krishna Boddu, Chief Financial Officer
<b>Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives</b>	a) RRK Enterprise Private Limited b) Granada Engineers Limited
<b>Subsidiary Company</b>	a) Cosyn LLC., USA b) WellTodesk., USA

**B. Particulars of Transactions during the half year ended 30<sup>th</sup> September 2020:**

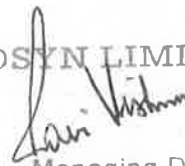
(in INR)

<b>Nature of Transactions</b>	<b>Key Managerial Personnel</b>
Remuneration	Rs. 47,95,537.00

**C. Particulars of compensation of Key Managerial Personnel of the Company:**

<b>Nature of Transactions</b>	<b>Key Managerial Personnel</b>
Short Term Employee Benefits	NIL

FOR COSYN LIMITED



Managing Director