

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,
Khopoli-410203, Maharashtra, India.

CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224.

Website: www.innovassynthinvestments.in

Fax: +91-2192-263628.

E-mail: secretarial@innovassynthinvestments.in

Date: 24th May 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001

Scrip Code: 533315

Dear Sir / Madam,

Sub: Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Please find enclosed herewith intimation of issuance of duplicate share certificates as received by us from Satellite Corporate Services Private Limited, our Registrar and Transfer Agents, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Innovassynth Investments Limited**

Sameer Pakhali
Chief Financial Officer & Company Secretary
ACS 55746



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

NOTICE

INNOVASSYNTH INVESTMENTS LIMITED

Reg. Office: Old Mumbai – Pune Road, Khopoli Raigarh, Maharashtra-410203

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/ have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

| Folio No. | Names of the holders (Incl Joint holders) | Shares of Rs.10/- each | Certificate No. | Distinctive Nos. |
|-----------|---|------------------------|-----------------|------------------|
| M001030 | MINAXI PANKAJ SHRI PANKAJ GORDHANDAS | 75 | 7827 | 618270-618344 |

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

Place: Mumbai

Date : 24.05.2024