

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: 18th April 2024

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

ISIN: INE690J01011

Scrip Code: 533315

Dear Sir / Madam,

Sub: Compliance Certificate for the year ended on 31st March 2024 in terms of Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Please find the Compliance Certificate for the year ended on 31st March 2024 duly certified by the RTA and the Company.

Kindly take the above into your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For **Innovassynth Investments Limited**



Sameer Pakhali
Chief Financial Officer & Company Secretary
ACS 55746

Encl: As above

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ISIN: INE690J01011

Scrip Code: 533315

Date: 2nd April 2024

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023, to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East-West Indl Estate, Sakinaka, Mumbai – 400 072.

For Innovassynth Investment Ltd.

For Satellite Corporate Services Pvt Ltd.



Sameer Pakhali
Chief financial officer &
Company secretary
ACS 55746



Authorised Signatory