

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: 19th April 2024

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

Scrip Code: 533315

Dear Sir / Madam,

Subject: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Meghana Mhatre & Associates Company Secretaries for the year ended on 31st March 2024, in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



**Certificate under Regulation 40(9) of the Securities Exchange Board of India
(Listing Obligations and Disclosure) Regulations, 2015
for the year ended March 31, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Innovassynth Investments Limited (CIN L67120MH2008PLC178923)** maintained by **Satellite Services Pvt. Ltd.**, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 and as confirmed by the Company, we hereby certify that:

- A) i) The Company has not received any request for transfer of shares during the year ended on 31st March, 2024.
ii) The Company has delivered / sent during year ended on 31st March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, issue of duplicate certificate, deletion of name received during the ended on 31st March, 2024, within prescribed time from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, split and consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.
- B) Any other information, if applicable. - NIL

UDIN: **A018352F000182010**
Date: **19/04/2024**
Place: **Mumbai**



For Meghana Mhatre & Associates


(Meghana Mhatre)
Proprietor
ACS: 18352 CP 7499
PR 783/2020