



Dated: 11th April, 2019

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

Fax: 022 – 22722037/39/41/61

Kind Attn: The General Manager

Dear Sir,

Sub: Submission of compliance certificate - reg.
Ref: Reg. 7 (3) of SEBI Listing Regulations.
Scrip Code: 538922

With reference to the captioned subject, please find enclosed the Compliance Certificate certified by Share Transfer Agents and the Company, for the half year ended 31st March, 2019 in accordance with Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

A handwritten signature in black ink that reads "Ravi Vishnu".



Ravi Vishnu
Managing Director
DIN: 01144902

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 | CIN : L72200TG1994PLC017415



COMPLIANCE CERTIFICATE
Half yearly ended 31.03.2019

This is to certify that, XL SOFTECH SYSTEM LTD is providing Registry and Share transfer agent services to COSYN LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that XL SOFTECH SYSTEM LTD:

- a. Holds and Continues to hold Requisite certificate as Category I, Registrar & Share transfer Agent vide SEBI Reg. No INR000000254 issued by Securities Exchange Board of India (SEBI).
- b. Handling all the activities in relation to physical share transfer facility and maintaining related documents/correspondences for all the transactions in physical in respect of the company as per regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) a received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For COSYN LIMITED

A handwritten signature in blue ink, appearing to read "Ravi Vishnu", is written over a faint grid background.

Ravi Vishnu
Managing Director

For XL SOFTECH SYSTEM LTD

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "XL Softech Systems Ltd." around the perimeter and "Hyd." in the center, with two stars on either side of the center text.

Authorised Signatory

COSYN LIMITED

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

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