



CS/BSE/025/2019

Dated: 09th October, 2019

To
The General Manager,
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 30th September, 2019 in accordance with Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,

A handwritten signature in black ink, appearing to read "Ravi Vishnu", is written over a circular blue stamp.



RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

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

COMPLIANCE CERTIFICATE
Half yearly ended 30.09.2019

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



Ravi Vishnu
Managing Director



For XL SOFTECH SYSTEM LTD



Authorised Signatory



Date: 09.10.2019
Place: Hyderabad

COSYN LIMITED

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