



CS/BSE/009/2024

Dated: 15th April, 2024

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

Kind Attn: The General Manager

Dear Sir,

Sub: Submission of Compliance Certificate - reg.
Ref: Reg. 7 (3) of SEBI Listing Regulations, 2015.
Scrip Code: 534796

With reference to the captioned subject, please find enclosed the Compliance Certificate certified by Share Transfer Agent and the Company, for the financial year ended 31st March, 2024 in accordance with Reg. 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

VISHN Digitally signed
by VISHNU RAVI
Date:
U RAVI 2024.04.15
12:28:47 +05'30'

RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

Encl: As above

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | EMAIL: corp@cosyn.in | URL: www.cosyn.in | CIN : L72200TG1994PLC017415



COMPLIANCE CERTIFICATE
Financial Year ended 31.03.2024

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 depositaries 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

VISHNU RAVI
Digitally signed
by VISHNU RAVI
Date: 2024.04.15
12:27:09 +05'30'

RAVI VISHNU
MANAGING DIRECTOR

Date: 15.04.2024

Place: Hyderabad

For XL SOFTECH SYSTEM LTD

RAVURI RAM PRASAD
Digitally signed
by RAVURI RAM
PRASAD
Date: 2024.04.18
10:07:15 +05'30'

Authorised Signatory

COSYN LIMITED

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