



CS/BSE/024/2019

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 Share Transfer Audit Certificate – reg..

Ref: Reg. 40 (9) & (10) of SEBI (LODR) Regulations, 2015.

Scrip Code: 538922

With reference to the captioned subject, please find enclosed the Share Transfer Audit Certificate certified by Company Secretaries in Practice, for the half year ended 30th September, 2019 in accordance with Reg. 40(9) & (10) of SEBI (LODR) 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



CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **COSYN LIMITED**, maintained by its Registrar & Transfer Agent i.e., XL Softech Systems Ltd., pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during the half-year ended on 30th September, 2019.

- A) No request for issue of share certificates received relating to the Transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2019 to 30th September, 2019, and hence no certificate(s) was required to be issued in the said period.

Date: 09.10.2019

Place: Hyderabad

UDIN: A053561A000040504

for **A.S.Ramkumar & Associates**
Company Secretaries



Arun Marepally
Partner
CP No. 19797