

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,  
Khopoli - 410203, Raigad, Maharashtra India.  
CIN : L67120MH2008PLC178923

Tel.:+91-2192- 260224  
Fax : +91-2192-263628

Website :www.innovassynthinvestments.in  
E-mail : secretarial@innovassynthinvestments.in

Date: 08<sup>th</sup> October 2020

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

Scrip Code: 533315

Dear Sir / Madam,

**Sub: Compliance Certificate for the half year ended on 30<sup>th</sup> September 2020 in terms of Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, Please find Compliance Certificate for the half year ended on 30<sup>th</sup> September 2020 duly certified by the RTA and the Company.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Innovassynth Investments Limited

  
Abhishek Deshpande  
Company Secretary & Compliance Officer



Encl: As above

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ISIN: INE690J01011

Scrip Code: 533315

To  
**The General Manager**  
DCS – CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Date :08<sup>th</sup> October, 2020

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015 for the period from April 1, 2020 to September 30, 2020.**

Dear Sirs,

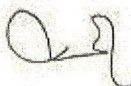
The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on September 30, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, AndheriKurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

**For Innovassynth Investment Ltd. For Satellite Corporate Services Pvt Ltd.**

  
Authorised Signatory



  
Authorised Signatory

