

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: 06th April 2021

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 31st March 2021 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 31st March 2021 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 : 6th April, 2021

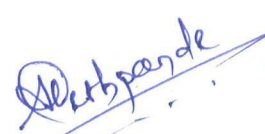

**Subject : Compliance certificate pursuant to Regulation 7(3) of the
SEBIListing Obligations and Disclosure Requirements)
Regulations,2015 for the period from October 1, 2020 to
March 31, 2021.**

Dear Sirs,

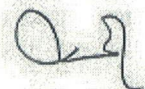

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having
Registration No.INR000003639 as Registrar and Share Transfer Agent for handling
share transfers and allied matters.

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 March 31, 2021, 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 no. 106/107 Dattani Plaza, East West Compound, Andheri Kurla Road, Safed
Pool, Sakinaka, Mumbai – 400 072.

For Innovassynth Investment Ltd.



Authorised Signatory

For Satellite Corporate Services Pvt Ltd.



Authorised Signatory