

INNOVASSYNTH INVESTMENTS LIMITED

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04th September, 2018

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

Sub: Re-classification of Bhupati Investments & Finance Private Limited as Public Shareholder pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 & 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and with reference to application letter received from Bhupati Investments & Finance Private Limited (hereinafter referred as "Bhupati") dated 04th September, 2018, Board of Directors has approved the re-classification of Bhupati as public shareholder subject to approval of shareholder in the ensuing Annual General Meeting on 30th September, 2018 and further, approval of BSE Ltd.

The concerned request letter for re-classification is attached herewith.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Innovassynth Investments Limited


Abhishek Deshpande

Company Secretary & Compliance Officer

