

**INNOVASSYNTH INVESTMENTS LIMITED**  
**Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,**  
**Khopoli- 410203, Maharashtra, India.**  
**CIN: L67120MH2008PLC178923**

**Tel.: +91-2192-260100, 262224.**  
**Fax: +91-2192-263628.**

**Website: [www.innovassynthinvestments.in](http://www.innovassynthinvestments.in)**  
**E-mail: [secretarial@innovassynthinvestments.in](mailto:secretarial@innovassynthinvestments.in)**

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6<sup>th</sup> April, 2017

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai: 400 001

Scrip Code: 533315

Dear Sir / Madam,

**Sub: Compliance Certificate for the half year and annual year ended on 31<sup>st</sup> March, 2017 in terms of Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015**

In terms of Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, please find Compliance Certificate for the half year and year ended on 31<sup>st</sup> March, 2017 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**

  
**RATNESH KUMAR PANDEY**  
**(Company Secretary)**



Encl: As above

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

**Srip Code :533315**

**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015 for the period from October 1, 2016 to March 31, 2017.**

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, 2017, 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 Registered Office at B-302, Sony Apartment, Opp St.Jude High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072, Maharashtra.

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

  
Authorised Signatory



  
Authorised Signatory

