

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony, Khopoli-410203
Maharashtra, India

Tel. : +91-2192-260100,262828,263328,
Fax: +91-2192-263628
CIN: L67120MH2008PLC178923

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

14th October, 2016

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 ended on 30st September, 2016 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 ended on 30th September, 2016 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 April 1, 2016 to September 30, 2016.

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, 2016, 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 Investment Ltd.

For Satellite Corporate Services Pvt Ltd.

Authorised Signatory



Authorised Signatory

