

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

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

20th April, 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 31st March, 2016 in terms of Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulation, 2015

In terms of Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulation, 2015, please find Compliance Certificate for the Half year ended on 31st March, 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

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Date: 19.04.2016

TO
The Vice President - Listing Department
BSE Ltd, 25 P J Towers, Dalal Street
Mumbai – 400 001

Scrip code : 533315

SUBJECT: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2016.

Dear Sir / Madam,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LIMITED 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) Regulations 2015 we do hereby confirm that for the half financial year ended on March 31, 2016 all the activities relation to both physical and Electronic share transfer facilities for our Company are maintained by Satellite Corporate Services Pvt Limited (having CIN—U65990MH1994PTC077057) having its Registered Office at B-302 Sony Apartment, Opp St.Judes High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 042 Maharashtra.

For Innovassynth Investments Limited


Ratnesh Kumar Pandey
(Company Secretary)



For Satellite Corporate Services Pvt Ltd


Michael Monteiro
(Authorised Signatory)

