

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,  
Khopoli - 410203, Raigad, Maharashtra India.  
CIN : L67120MH2008PLC178923

Tel.:+91-2192-260100, 260224  
Fax : +91-2192-263628

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

April 13, 2018

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

Scrip Code: 533315

Dear Sir / Madam,

Sub: Compliance Certificate from October 1, 2017 to March 31, 2018 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 from October 1, 2017 to March 31, 2018 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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ISIN: INE690J01011  
Scrip Code: 533315

Date: April 13, 2018.  
To  
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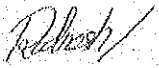
**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015 for the period from October 1, 2017 to March 31, 2018.**

Dear Sirs,

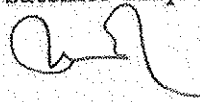
The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having  
Registration No. INR000003639 as Registrar and Share Transfer Agent for handling  
share transfers and allied matters.

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, 2018, 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 at Unit  
No.49, Bldg No.13-A-B, 2<sup>nd</sup> Floor, Samhita Commercial Co-op. Soc. Ltd. Off Andheri  
Kurla Lane, MTNL Lane, Sakinaka, Mumbai - 400 072.

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

  
Authorised Signatory



  
Authorised Signatory

