

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- 260224
Fax : +91-2192-263628

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

10th April 2019

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001

Scrip Code: 533315

Dear Sir./ Madam,

Sub: Compliance Certificate for the half year ended on March 31, 2019 in terms of Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, please find Compliance Certificate for the half year ended on March 31, 2019 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


Abhishek Deshpande
Company Secretary & Compliance Officer



Encl: As above

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ISIN: INE690J01011
Scrip Code: 533315

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

Date : 10th April, 2019

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2018 to March 31, 2019.

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, 2019, 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 Unit No.49, Bldg no. 13-A-B, 2ND Floor, Samhita Commercial Co-Op. Soc. Ltd., Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai- 400 072, Maharashtra.

For Innovassynth Investment Ltd.

For Satellite Corporate Services Pvt Ltd.


Authorised Signatory



Authorised Signatory
