



Date: 11th December, 2024

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Kind Attn: The General Manager

Dear Sir,

Sub: Appointment of the Nodal officer – reg.

Ref: Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2019

With reference to the captioned subject, the Company do hereby inform that Ms. Ankita Gupta, Company Secretary of the Company is appointed as Nodal officer of the Company pursuant to Section 125 of Companies Act, 2013 and Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2019 to assist the shareholders to claim the unclaimed dividends declared by the Company.

Pursuant to the above rules, please find below the details of the nodal officer for coordinating with the IEPF Authority and verifying claims:

Sl. No.	Particulars	Details
1.	Name of the Nodal officer	Ankita Gupta
2.	Designation	Company Secretary
3.	Email	comsec@cosyn.in
4.	Mobile Number	+91 9346432333
5.	Postal Address	3rd Floor, TP House, D.No 1-98/9/J/15, Plot No 15(P) Jaihind Enclave, Madhapur, Rangareddi, Hyderabad-500081, Telangana, India

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

**RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902**

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

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