

# INNOVASSYNTH INVESTMENTS LIMITED

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

CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224.

Website: [www.innovassynthinvestments.in](http://www.innovassynthinvestments.in)

Fax: +91-2192-263628.

E-mail: [secretarial@innovassynthinvestments.in](mailto:secretarial@innovassynthinvestments.in)

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Date: 15<sup>th</sup> July 2024

To,  
Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2024.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, the Certificate for the quarter ended 30<sup>th</sup> June 2024 as received from Satellite Corporate Services Private Limited, Registrar and Transfer Agent of the Company is attached herewith.

Kindly take the above into your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Innovassynth Investments Limited



**Sameer Pakhali**  
**Chief Financial Officer & Company Secretary**  
**ACS 55746**



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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Date: 03.07.2024

To,  
Innovassynth Investments Ltd  
C-2/3, Kmc-91  
Innovassynth Colony  
Dist. Raigad  
Khopoli-410203

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Innovassynth Investments Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

