



CS/BSE/010/2024

Dated: 15<sup>th</sup> April, 2024

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Submission of Share Transfer Audit Certificate - reg.**  
**Ref: Reg. 40 (9) & (10) of SEBI Listing Regulations, 2015.**  
**Scrip Code: 534796**

With reference to the captioned subject, please find enclosed the Share Transfer Audit Certificate certified by Company Secretaries in Practice, for the financial year ended 31<sup>st</sup> March, 2024 in accordance with Reg. 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

**VISHN** Digitally signed  
by VISHNU RAVI  
Date:  
2024.04.15  
12:29:36 +05'30'  
**U RAVI**

**RAVI VISHNU**  
**MANAGING DIRECTOR**  
DIN: 01144902

Encl: As above

**COSYN LIMITED**

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

TEL: +91 733 066 6517-20 | EMAIL: corp@cosyn.in | URL: www.cosyn.in | CIN : L72200TG1994PLC017415



**CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **COSYN LIMITED**, maintained by its Registrar & Transfer Agent i.e., XL Softech Systems Ltd., pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the financial year ended on 31<sup>st</sup> March, 2024.

No request for issue of share certificates received relating to the Transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and hence no certificate(s) was required to be issued in the said period.

**For M/s A.S.Ramkumar & Associates**  
**Company Secretaries**

M  
Arun

Digitally signed  
by M Arun  
Date: 2024.04.15  
13:23:49 +05'30'

**Arun Marepally**

**Partner**

**M No. F12423, CP.No:19797**

**Peer Review Cer. No.: 622/2019**

**Place: Hyderabad**  
**Date: 15<sup>th</sup> April, 2024**  
**UDIN: F012423F000119673**