



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: Intimation of transfer of unclaimed dividend to Investor Education and Protection Fund (IEPF) and Appointment of nodal officer – reg.

With reference to the captioned subject, we would like to inform you that the Company has transferred unclaimed dividend of Rs.2,69,682/- (Rupees Two Lakhs Sixty Nine Thousand Six Hundred Eighty Two only) pertaining to the Financial Year 2016-17 to the Investor Education and Protection Fund (IEPF) on 10.12.2024 pursuant to Section 125 of the Companies Act, 2013 and Rule 5 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

We also hereby inform you that the Company has appointed Mrs. Ankita Gupta, Company Secretary of the Company as the Nodal Officer for coordinating with the IEPF Authority and verifying claims.

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.

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