

INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,
Khopoli - 410203, Raigad, Maharashtra India.
CIN : L67120MH2008PLC178923

Tel.: +91-2192-260100, 260224
Fax : +91-2192-263628

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

15th October, 2018

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

Scrip Code: 533315
Dear Sir / Madam,

SUBJECT: Compliance certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2018.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Compliance certificate for the half year ended on September 30, 2018 is attached herewith.

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

Meghana Mhatre & Associates

Company Secretaries

403, Hiranagar, Firozpur Road, Feroz Road, Feroz Road, Feroz Road,
Road, Mulund West, Mumbai 400080,
Tel. No: 022-25612360 Mob: 9930509005
Email: meghanamhatre@gmail.com

Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 for the half year ended September 30, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Innovassynth Investments Limited** maintained by M/S. **Satellite Services Pvt. Ltd.**, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **April 1, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **September 30, 2018**.

- A) Share Certificates relating to the Share Transfer Forms received during the period from **April 1, 2018 to September 30, 2018** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each from excepting those rejected on technical grounds.
- B) There was no request for exchange, renewal, sub-division (split), duplicate or consolidation of certificates during the period.

For Meghana Mhatre & Associates



Meghana Mhatre

(Meghana Mhatre)
Proprietor
ACS: 18352

Date: 15/10/2018
Place: Mumbai