



Dated: 30th November 2020

Fax: 022 – 22722037/39/41/61

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: Disclosure of Related Party transactions for the half year ended on 30th September, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Scrip Code: 538922

With respect to the above subject matter, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 30th September, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Ravi Vishnu", is written over a circular blue stamp.



**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 | FAX: +91 (40) 4000 9888 | www.cosyn.in | CIN : L72200TG1994PLC017415

A. Name of Related Parties:

Key Managerial Personnel	Mr. Ravi Vishnu, CMD Mr. Aruva Bhopal Reddy, Whole time Director Smt. Ankita Gupta, Company Secretary Mr. Krishna Boddu, Chief Financial Officer
Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives	a) RRK Enterprise Private Limited b) Granada Engineers Limited
Subsidiary Company	a) Cosyn LLC., USA b) WellTodesk., USA

B. Particulars of Transactions during the half year ended 30th September 2020:

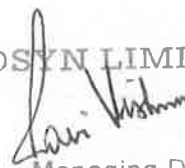
(in INR)

Nature of Transactions	Key Managerial Personnel
Remuneration	Rs. 47,95,537.00

C. Particulars of compensation of Key Managerial Personnel of the Company:

Nature of Transactions	Key Managerial Personnel
Short Term Employee Benefits	NIL

For COSYN LIMITED



Managing Director