



Dated: 27th May, 2019

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
MUMBAI - 400 001

Fax: 022 – 22722037/39/41/61

Kind Attn: The General Manager

Dear Sir,

**Sub: Submission of Annual Secretarial Compliance Report for the year ended
31st March 2019 – reg.**

Ref: Reg. 24A of SEBI (LODR) Regulations, 2015.

Scrip Code: 538922

Pursuant to Regulation 24A of SEBI (LODR) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD1 /27/2019 dated 8th February, 2019, we are herewith submitting the Annual Secretarial Compliance Report for the year ended 31st March 2019 issued by M/s. A.S. Ramkumar & Associates, Company Secretaries in Practice.

Kindly take the above on records.

Thanking you,

Yours sincerely,

A handwritten signature in black ink, appearing to read "AERUVA BHOPAL REDDY", is written over a circular blue stamp.



**AERUVA BHOPAL REDDY
WHOLE TIME DIRECTOR**

Encl: As above

COSYN LIMITED

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

Tel: +91 (40) 2323 0305/06 | Fax: +91 (40) 2323 0313 | www.cosyn.in | CIN : L72200TG1994PLC017415



A.S. RAMKUMAR & ASSOCIATES
Company Secretaries

SECRETARIAL COMPLIANCE REPORT
OF
COSYN LIMITED
(CIN L72200TG1994PLC017415)
FOR THE YEAR ENDED 31ST MARCH 2019

We have examined:

- (a) All the documents and records made available to us and explanation provided COSYN LIMITED ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the Company during the review period);**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the review period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the review period);**

M. Anil


(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the review period);**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the review period);**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,

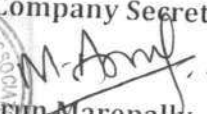
(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any.
NIL				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **(Not applicable since this report is being issued for the first time and accordingly no action was required to be taken by the Company).**

Date: 25.05.2019
Place: Hyderabad

for A.S.Ramkumar & Associates
Company Secretaries

Arun Marepally
Partner
ACS 53561; CP.19797

