



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Hyderabad

2nd Floor , Corporate Bhawan, Bandlaguda , Tatti Annaram Village , Hyatnagar Mandal Hyderabad - 500068,  
Telangana, INDIA

**Certificate of Incorporation pursuant to change of name  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : L72200TG1994PLC017415

I hereby certify that the name of the company has been changed from CSS TECHNERGY LIMITED to COSYN LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Computer Synergetics Private Limited

Given under my hand at Hyderabad this Sixth day of August Two Thousand Fifteen.

Signature valid

Digitally signed by Ministry  
of Corporate Affairs - Govt  
of India  
Date: 2015.08.06 13:24:17  
GMT+05:30

**N KRISHNAMURTHY**  
Registrar of Companies  
Registrar of Companies  
Hyderabad

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Mailing Address as per record available in Registrar of Companies office:

COSYN LIMITED  
6-1-85/10, OPP TELEPHONE BHAVAN, SAIFABAD,  
HYDERABAD - 500004,  
Telangana, INDIA