



CS/BSE/012/2022

Dated: 17.05.2022

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

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Submission of Annual Secretarial Compliance Report for the year ended  
31<sup>st</sup> March, 2022 – 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 8<sup>th</sup> February, 2019, we are herewith submitting the Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2022 issued by M/s. A.S. Ramkumar & Associates, Practicing Company Secretaries.

Kindly take the above on records.

Thanking you,

Yours Sincerely,

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



**RAVI VISHNU  
MANAGING DIRECTOR**

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.S. RAMKUMAR & ASSOCIATES**  
Company Secretaries

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF COSYN LIMITED**  
**(CIN L72200TG1994PLC017415)**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

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 31<sup>st</sup> March 2022 ("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);**
- (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;

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)**.

Date: 17.05.2022  
Place: Hyderabad

for A.S. Ramkumar & Associates  
Company Secretaries



  
Arun Marepally  
Partner

ACS 53561; CP No. 19797  
UDIN: A053561D000334435