



CS/BSE/007/2019

Dated 14th February, 2019

The General Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Dear Sir,

Sub: Appointment of Company Secretary and Compliance Officer – reg.
Ref : SEBI (LODR) Regulations, 2015.
Scrip Code : 538922

With reference to the above cited subject, we wish to inform you that the Board of Directors at their Board Meeting held on even date have appointed Ms. Ankita Gupta as Company Secretary and Compliance officer of the Company w.e.f 14th February, 2019.

Request you to take the above information on record.

Thanking you,

A handwritten signature in black ink, appearing to read "Ravi Vishnu", is written over the typed name.



RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

COSYN LIMITED

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