



CS/BSE/022/2018

Dated: 13<sup>th</sup> October, 2018

Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400001

Fax: 022 – 22722037/39/41/61

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Submission of Compliance Report on Corporate Governance – reg.**

**Ref: Reg. 27 (2) of SEBI (LODR) Regulations, 2015.**

**Scrip Code: 538922**

With reference to the subject cited above, please find enclosed the compliance report on Corporate Governance of the Company for the quarter ended 30<sup>th</sup> September, 2018 in compliance of Reg. 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

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



**RAVI VISHNU**  
**MANAGING DIRECTOR**  
DIN: 01144902

Encl: As above

**COSYN LIMITED**

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

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