

INNOCORP LIMITED
(Formerly Known as Innosoft Technologies Limited)

DATE 12TH APRIL. 2016

To,
Department of Corporate Services,
BSE LIMITED,
Phiorze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: - Compliance under SEBI (LODR) Regulations
Ref:- Stock Code: 531929

With reference to the above cited subject, please find enclosed the following compliance

1. Statement of Investors complaint under Regulation 13 of SEBI (LODR) Regulation 2015 for the Quarter ended 31st March, 2016 as **Annexure 1**
2. Compliance Certificate for the half year ended 31st March, 2016 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 as **Annexure -2**

This is for your information and necessary records.

Thanking you.

Yours Truly,
For **INNOCORP LIMITED**


PRASAD VSS GARAPATI
CHAIRMAN & MANAGING DIRECTOR



INNOCORP LIMITED
(Formerly Known as Innosoft Technologies Limited)

To

9th April, 2016

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for half year ended -31.03.2016

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Innocorp Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by XL Softech Systems Ltd, Registered with SEBI, having their office at Sagar Society, Road No: 2, Banjara Hills, Hyderabad, Telangana - 500034 the registrars and transfer agent of the Company.

For Innocorp Ltd



Chairman & Managing Director



For XL Softech Systems Ltd



Authorized Signatory

