



CIN : U74900TN2013PLC089349
GSTIN : 33AADC11465K2ZL

Date: 16th April, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub.: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Year ended 31st March 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(9), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March 2024.

This is for your information and record.

Thanking you,

For Innokaiz India Limited



Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374

INNOKAIZ INDIA LIMITED
(Previously known as Innokaiz India Private Limited)

இன்னோகைஸ் இந்தியா லிமிடெட்
இதற்கு முன் இன்னோகைஸ் இந்தியா பிரைவேட் லிமிடெட் என்று இருந்தது.

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S. A. & ASSOCIATES
Company Secretaries

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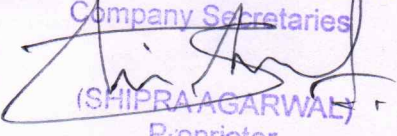
CERTIFICATE UNDER REGULATION 40 (9) AND 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to INNOKAIZ INDIA LIMITED (Hereinafter referred to as "the Company") maintained by Bigshare Services Pvt. Ltd. ('herein after referred to as 'the Registrar & Share Transfer Agents' or the 'RTA'), pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by Innokaiz India Limited with the Bombay Stock Exchange Limited and based on the information provided by the RTA, I hereby certify that during the year ended March 31, 2024:

- A. The Company did not receive any requests for share transfer during the period from April 01, 2023 to March 31, 2024.
- B. The Company and/or RTA has not received any requests for exchange of duplicate and split certificates, subdivision, consolidation, renewal and exchange or endorsement of calls/allotment monies during the period from April 01, 2023 to March 31, 2024.

Date: 12.04.2024
Place: Kolkata
UDIN: **F004917F000099693**



For S. A. & Associates
Company Secretaries

(SHIPRA AGARWAL)
Proprietor
C.P. No. 3173