

INNOCORP LIMITED

DATE: 17.04.2024

To,
Department of Corporate Services,
BSE LIMITED,
PhiorzeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

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

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

1. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024 as *Annexure 1*
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024 as *Annexure 2*

This is for your information and records.

Thanking you,

Yours Truly,
For **INNOCORP LIMITED**

LAKSHMI VVV GARAPATI
MANAGING DIRECTOR
DIN: 00394662



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015

YEAR ENDED 31ST MARCH, 2024

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s. Innocorp Limited** having its registered office at 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjara Hills Hyderabad - 500034, Telangana maintained by its Registrars and Share Transfer Agents **M/s. XL Softech Systems Private Limited** having its Office at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500 034 pertaining to equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by **M/s Innocorp Limited** and hereby certify that the Company has not received any request for Transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31st March, 2024**.

For **P S Rao & Associates**
Company Secretaries



Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365

UDIN: A021697F000149990

Place: Hyderabad
Date: 17.04.2024