INNOCORP LIMITED

Date: 18th January, 2024

To,
Department of Corporate Services,
BSE LIMITED,
25th floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: - Compliance under SEBI (Depositories and Participants) Regulations, 2018. Scrip Code: 531929

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

RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 as *Annexure*.

This is for your information and records.

Thanking you,

Yours Truly,
For INNOCORP LIMITED

LAKSHMI VVV GARAPATI Managing Director DIN: 00394662

Website: www.innocorpltd.com, e-mail: info@innocorpltd.com



#3, Sagar Society, Road No. 2. Banjara Hills, Hyderabad - 500 034,

Phone: 040 - 23545913, 23545914, 23545915

E-mail : xlfield@gmail.com Website: www.xlsoftech.com

Date: 03.01.2024

TO

The Company Secretary, Innocorp Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of india (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

(R Ram Prasad)

Compliance officer