

CIN : U74900TN2013PLC089349 GSTIN : 33AADCI1465K2ZL

Date: 12th April, 2024

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

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Compliance Certificate for the year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Innokaiz India Limited

Balakrishnan Sukumar Managing Director

DIN: 06464374

Encl: as above





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This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Innokaiz India Limited (CIN: U74900TN2013PLC089349) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Bigshare Services Private Limited having permanent SEBI Registration No. INR0000001385.

For Innokaiz India Limited

Company Secretary PAN: HFDPS8939R For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN

NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.12 18:37:56 +05'30'

Authorised Signatory