

INNOVA CAPTAB LIMITED
1281/1, Hilltop Industrial Estate, Near
EPIP, Phase-I, Jharmajri, Baddi, Dist.
Solan (H.P.)-173205 India.
Phone: +91-1795-650820



April 05, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate dated April 03, 2024 received from KFin Technologies Limited, Registrar & Share Transfer Agent of the Company for the quarter ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary & Compliance Officer
Membership No.: A42724

Encl.: A/a

KFIN/KVS/INNC/74(5) E/1
Date: 03.04.2024

The Company Secretary
M/S. INNOVA CAPTAB LIMITED
601, Proxima, Plot No. 19, Sector
30 A, Vashi, Navi Mumbai,
Thane , Maharashtra
400705.

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended March 31, 2024.

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2024 to March 31, 2024, we have not received any requests for dematerialization/rematerialization of shares of Innova Captab Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Kishore B
Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649