



Date: 8th April, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Subject: Certificate from Practicing Company Secretary in the matter of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we are enclosed herewith the compliance certificate by Practicing Company Secretary for the year 1st April, 2023 to 31st March, 2024.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623

Encl: As above

R:/KFL/note-TRF/40(9)
April 1, 2024

To,

THE COMPANY SECRETARY
NOVATEOR RESEARCH LABORATORIES LIMITED
1026, DEV ATELIER, OPP. DEV AURUM,
ANANDNAGAR CROSS ROAD, 100 FEET RING ROAD,
PRAHLADNAGAR, AHMEDABAD- 380015, GUJARAT, INDIA

Subject: Representation in context of Clauses 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: NOVATEOR RESEARCH LABORATORIES LIMITED

Dear Sir/Madam

In context of subject, we confirm that during April, 2023 to March, 2024 no request for any of the following matters was received pertaining to equity shares of your company.

- a) Transfer of securities
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities
- d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities
- e) Transmission of securities.

Thanking you.

Yours

faithfully,

For KFin Technologies Limited



Umesh Pandey
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



MEHUL RAVAL
COMPANY SECRETARY

203, SHIVALIK-9,
VASUNDHARA SOCIETY,
GULBAI TEKRA-PANCHVATI ROAD,
AHMEDABAD - 380006.
Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE PERIOD FROM 01st APRIL 2023 to 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. NOVATEOR RESEARCH LABORATORIES LIMITED (CIN: L24230GJ2011PLC064731) maintained by M/s. KFin Technologies Limited. pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A) The Company has not received any Share Transfer requests during the year from 1st April, 2023 to 31st March, 2024.
- B) No request received for issue of duplicate certificates by the Company from the Shareholder during the period from 1st April, 2023 to 31st March, 2024.
- C) As per the records made available, there was no request relating to consolidation, renewal and endorsement of calls/allotment monies received during the period from 1st April, 2023 to 31st March, 2024.

Place: Ahmedabad
Date: 04-04-2024

UDIN: A028155F000027517

FOR, MEHUL RAVAL
COMPANY SECRETARY

MEHUL
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I RAVAL

Digitally signed by
MEHUL
KEDARBHAI RAVAL
Date: 2024.04.04
16:13:42 +05'30'

ACS: 28155
C. P. No.: 10500