

April 18, 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: Compliance Certificate for the Financial Year ended March 31, 2024 pursuant to Regulation under 40(10) the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended from time to time ("SEBI Listing Regulations").

Pursuant to the provisions of Regulation 40(10) of the SEBI Listing Regulations, please find enclosed herewith a certificate issued under Regulation 40(9) of the SEBI Listing Regulations by M/s. Manish Ghia & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2024.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,

2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Innova Captab Limited** having its registered office at 601, Proxima, Plot No 19, Sector 30 A, Vashi, Navi Mumbai, Thane - 400705, maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to requests for sub-division, consolidation, renewal, exchange of Share Certificates or endorsement of calls/allotment monies on Share Certificates of the Company during the period commencing from **29th December, 2023 to 31st March, 2024** ("period under review") for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Innova Captab Limited** and based on information provided by the RTA, we hereby certify that during the period under review, the Company

- a) was not required to deliver any share certificates as its entire share capital is held in dematerialized mode and accordingly there have been no requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Place Mumbai
Date: April 18, 2024
UDIN: F006252F000164454

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Note: The Equity Shares of Innova Captab Limited were listed on National Stock Exchange of India Limited and BSE Limited with effect from 29th December, 2023.