

# INNOCORP LIMITED

**DATE: 19.04.2024**

To,  
Department of Corporate Services,  
**BSE LIMITED,**  
PhiorzeJeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

Dear Sir,

**Sub: - Compliance under SEBI (LODR) Regulation 2015**  
**Ref:- Stock Code: 531929**

With reference to the above cited subject, please find the enclosed compliance certificate under Regulation 7 (3) of SEBI (LODR) Regulation 2015 for the year ended 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you,

Yours Truly,  
For **INNOCORP LIMITED**

**LAKSHMI VVV GARAPATI**  
**MANAGING DIRECTOR**  
**DIN: 00394662**

# INNOCORP LIMITED

**Date: 16<sup>th</sup> April 2024**

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

Dear Sir/Madam,

**Sub-Compliance Certificate for the year ended - 31.03.2024.**

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

\*\*\*\*\*

This is to certify that the Company, M/s. Innocorp Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility for the period 01.04.2023 to 31.03.2024 are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by XL Softech Systems Ltd, Registered with SEBI, vide Registration No. INR000000254 having their office at Sagar Society, Road No: 2, Banjara Hills, Hyderabad, Telangana - 500034 the registrars and transfer agent of the Company.

**For Innocorp Limited**

Lakshmi VVV  
Garapati

Digitally signed by  
Lakshmi VVV Garapati  
Date: 2024.04.16  
10:59:20 +05'30'

**Lakshmi VVV Garapati**  
**Managing Director**  
**DIN: 00394662**

**For XL Softech Systems Limited**

RAVURI RAM  
PRASAD

Digitally signed by  
RAVURI RAM PRASAD  
Date: 2024.04.18  
10:04:49 +05'30'

**Authorised Signatory**