

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 15, 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 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended from time to time ("SEBI Listing Regulations")**

Pursuant to the provisions of Regulation 7(3) of the SEBI Listing Regulations, please find enclosed herewith the Compliance Certificate for the year ended March 31, 2024, duly signed by Compliance Officer of the Company and Authorized Representative of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

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**

Encl: A/a

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to INNOVA CAPTAB LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards,  
For KFin Technologies Limited

For Innova Captab Limited



Kishore B  
Manager

Neeharika Shukla  
Company Secretary & Compliance Officer  
Membership No. A42724

Place : Hyderabad  
Date : 14.04.2024

**KFin Technologies Limited**  
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**