

**Innovatus Entertainment Networks Limited**

**REGD OFFICE:** Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai – 400053

☎ 7249654338; ✉ [innovatusentertainmentnetwork@gmail.com](mailto:innovatusentertainmentnetwork@gmail.com); web: [www.innovatus.info](http://www.innovatus.info);

**CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP**

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**April 29, 2024**

**BSE Limited**

P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 543951**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 for Year ended on 31<sup>st</sup> March, 2024**

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements 2015, for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same into your record.

Thanking you,  
Yours faithfully,

**For Innovatus Entertainment Networks Limited**

Sanjay  
Dattaram  
Khanvilkar

Digitally signed by Sanjay  
Dattaram Khanvilkar  
Date: 2024.04.29 14:15:49  
+05'30'

**Sanjay Dattaram Khanvilkar**  
**Managing Director**  
**DIN: 09746349**



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE0LYO01018  
Scrip Code: 543951

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s INNOVATUS ENTERTAINMENT NETWORKS LIMITED. having its Registered Office at OFFICE NO. 407, CRESCENT ROYALE, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI, 400053 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s INNOVATUS ENTERTAINMENT NETWORKS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s INNOVATUS ENTERTAINMENT NETWORKS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For INNOVATUS ENTERTAINMENT NETWORKS LIMITED



Company Secretary  
M.No. ACS/FCS

Place:  
Date: