

DATE 14th October, 2016

To,
Department of Corporate Services,
BSE LIMITED,
Phiorze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

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

With reference to the above cited subject, please find enclosed the following compliance

1. Statement of Investors complaint under Regulation 13 of SEBI (LODR) Regulation 2015 for the Quarter ended 30th September, 2016 as **Annexure 1**
2. Reconciliation of Share Capital Audit for the quarter ended 30th September, 2016 as **Annexure 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 30th September, 2016 **Annexure 3**

This is for your information and records.

Thanking you,

Yours Truly,
For **INNOCORP LIMITED**



PRASAD VSS GARAPATI
CHAIRMAN & MANAGING DIRECTOR

UMA RAMAKANTH

B.Com, AICWA, ACS

2-2-1075/21/A
Mahalakshmi
Bagh Amberpet
Hyderabad - 500 013.

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

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034 as Share Registrar & Transfer Agent (RTA) of M/S. Innocorp Limited, Regd. Office: Plot No.41, IDA, Mallapur, Hyderabad – 500 076 for the period between 1st April, 2016 to 30th September 2016 and certify that all certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies etc, from the Shareholders of the company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: October 10,2016

Signature: Uma Ramakanth

Name: Uma Ramakanth

Practicing Company Secretary

C.P. No. 2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987