

DATE 18TH APRIL, 2016

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

Dear Sir,

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

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

1. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2016 as **Annexure 1**
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March 2016 **Annexure 2**

This is for your kind information and necessary records.

Thanking you,

Yours Truly,
For **INNOCORP LIMITED**


PRASAD VSS GARAPATI
CHAIRMAN & MANAGING DIRECTOR



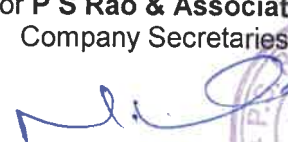


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
HALF YEAR ENDED 31st MARCH, 2016

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s Innocorp Limited** having its registered office at Plot No.41, IDA, Mallapur, Hyderabad – 500 076 maintained by its Registrars and Share Transfer Agents **M/s. XL Softech Systems Private Limited** having its Office at 3,Sagar Society, Road No.2,Banjara Hills,Hyderabad-500 034 pertaining to equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Innocorp Limited and hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2016**

Place: Hyderabad
Date: 18.04.2016

For **P S Rao & Associates**
Company Secretaries


N. Vanitha
Company Secretary
C P No. 10573

