

INNOCORP LIMITED

DATE: 23rd April, 2021

To,
Department of Corporate Services,
BSE LIMITED,
PhiorzeJeejeebhoy 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. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2021 as **Annexure 1**
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March, 2021 as **Annexure 2**
3. Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the half year ended 31st March, 2021 as **Annexure 3**
4. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 as **Annexure 4**

This is for your information and records.

Thanking you,

Yours Truly,
For INNOCORP LIMITED


venu garapati
VENU GARAPATI
MANAGING DIRECTOR
DIN:07148611

Plot.no.41, Road.no.6, IDA Mallapur, Hyderabad, Telangana- 500034
M: +919885992222, Email: info@gmail.com
CIN No: L99999TG1994PLC018364



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015

HALF YEAR ENDED 31ST MARCH, 2021

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, 2020 to 31st March, 2021 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, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2021.**

Place: Hyderabad
Date: 23.04.2021



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

Vineshwar Kumar Sankhala
Company Secretary
C P No. 18365

UDIN: A021697C000163553