

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

INNOCORP LIMITED

Date: 23rd April, 2021

To

The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

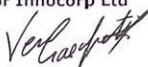
Dear Sir/Madam,

Sub-Compliance Certificate for half year ended -31.03.2021

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Innocorp Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by XL Softech Systems Ltd, Registered with SEBI, vide Registration No. INR000000254 having their office at Sagar Society, Road No: 2, Banjara Hills, Hyderabad, Telangana - 500034 the registrars and transfer agent of the Company.

For Innocorp Ltd


Venu Garapati
Managing Director

For XL Softech Systems Ltd


Authorised Signatory

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