

DATE: 15-04-2022

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

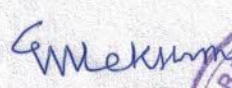
With reference to the above cited subject, please find enclosed the following compliance

1. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2022 as **Annexure 1**
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2022 as **Annexure 2**
3. Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the year ended 31st March, 2022 as **Annexure 3**
4. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022 as **Annexure 4**

This is for your information and records.

Thanking you,

Yours Truly,
For **INNOCORP LIMITED**


LAKSHMI VV GARAPATI
MANAGING DIRECTOR
DIN: 00394662



Date: 13.04.2022

To

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for the year ended -31.03.2022
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

Lakshmi VV Garapati

Lakshmi VV Garapati
Managing Director
DIN: 00394662



For XL Softech Systems Ltd

[Signature]

Authorised Signatory

