

INNOCORP LIMITED

Date: 18th April, 2023

To,
Department of Corporate Services,
BSE LIMITED,
25th floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Compliance under SEBI (LODR) Regulations, 2015.
Scrip Code: 531929

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

1. Compliance Certificate for the year ended 31st March 2023 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 as *Annexure*.

This is for your information and records.

Thanking you,

Yours Truly,
For **INNOCORP LIMITED**

LAKSHMI VVV GARAPATI
MANAGING DIRECTOR
DIN: 00394662

INNOCORP LIMITED

Date: 18th April, 2023

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

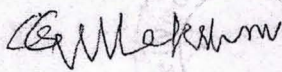
Dear Sir/Madam,

Sub-Compliance Certificate for the year ended -31.03.2023

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 VVV Garapati
Managing Director
DIN: 00394662

For XL Softech Systems Ltd



Authorised Signatory



Regd off: 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2,
Banjarahills Hyderabad - 50003, Telangana.
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Website: www.innocorpltd.com, e-mail: info@innocorpltd.com