

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





RECONCILIATION OF SHARE CAPITAL AUDIT

1.For Quarter Ended	31st MARCH, 2016	
2.ISIN	INE 214B01017	
3.Face Value	Rs. 10/- each share	
4.Name of the Company	INNOCORP LIMITED	
5.Registered Office Address	Plot No.41, IDA, Mallapur, Hyderabad – 500 076.	
6.Correspondence Address	Plot No.41, IDA, Mallapur, Hyderabad – 500 076.	
7. Telephone No. Fax Nos.	(040) – 65990114 (040) – 27179628	
8.Email address	info@innocorpltd.com	
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited	
	Number of Shares	% of Total Issued Capital
10.Issued Capital	7941400	100.00
11.Listed Capital BSE Limited	7941400	100.00
12. Held in Dematerialization Form in CDSL	1664726	20.96
13. Held in Dematerialization Form in NSDL	6020873	75.82
14. Physical	255801	3.22
15. Total No. of Shares (12+13+14)	7941400	100.00
16. Reasons for Differences, if any	NIL	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: **NOT APPLICABLE**

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is Updated (Yes / No) Yes
If not, updated up to which date N A

19. Reference of previous quarter with regard to excess dematerialized shares, if any NA

[Handwritten signature]

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Prasad VSS Garapati Chairman & Managing Director	(040) – 65990114	(040) – 27179628

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
N. Vanitha C P No. 10573	P S Rao & Associates Company Secretaries Flat No. 10, Ishwarya Nilayam, 4 th Floor, Dwarakapuri Colony, Punjagutta Hyderabad-82	(040) 23352185	(040) 23352186

24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.
XL Softech Systems Private Limited	3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-34.	(040)23545913	(040)23553214

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name its):

Place: Hyderabad
Date: 18.04.2016

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


N. Vanitha
Company Secretary
C P No. 10573

