

INNOCORP LIMITED

Date: 28th January, 2026

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

Dear Sir,

**Sub: - Compliance under SEBI (Depositories and Participants) Regulations, 2018.
Scrip Code: 531929**

With reference to the above cited subject, please find the enclosed Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as *Annexure*.

This is for your information and records.

Thanking you,

Yours Truly,
For **INNOCORP LIMITED**

LAKSHMI VVV GARAPATI
MANAGING DIRECTOR
DIN: 00394662



RECONCILIATION OF SHARE CAPITAL AUDIT

1.For Quarter Ended	31st December, 2025	
2.ISIN	INE214B01017	
3.Face Value	Rs. 10/- each share	
4.Name of the Company	INNOCORP LIMITED	
5.Registered Office Address	8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjara Hills Hyderabad - 500034, Telangana	
6.Correspondence Address	8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjara Hills Hyderabad - 500034, Telangana	
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	1839737	23.17
13. Held in Dematerialization Form in NSDL	5865462	73.86
14. Physical	236201	2.97
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

NA

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

NA

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

NA

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 21days	Nil	Nil	NA

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Ms. Karishma Hemraj Jain Company Secretary and Compliance Officer M. No: A52993	040-65990114	040-27179628

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
Jineshwar Kumar Sankhala C P No. 18365	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:

Yes

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): NA

For P S Rao & Associates
Company Secretaries



Place: Hyderabad
Date: 28.01.2026

Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365
UDIN: A021697G003564797