

Date: 30.06.2021

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Subject: Reply of Clarification dated 29 June 2021

Dear Sir

In the reference to the captioned subject, the reply hereby given on certification sought by National Stock Exchange of India. The following query raised and Company has given reply for the same;

1. Brief profile (in case of appointment - Auditors)

Reply: Company hereby attached brief profile of the internal auditor.

2. Confirmation in compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018

Reply: We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Independent Additional Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority. We would like to confirm that Ms. Riya Sharma who has been appointed as Independent Additional Director is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarring from accessing the capital market.

Thanking you

For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary and Compliance officer



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar, Moti Dungri Vistar Yojna,
Raja Park, Jaipur - 302004 (Raj), INDIA



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Profile

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|---------------------|---|
| FIRM'S NAME | JINDAL ASHOK & COMPANY Chartered Accountants |
| Address | 203, City Mall, Bhagwan Das Road, Opp Rajput Sabha Bhawan, C-Scheme, JAIPUR- 302001 |
| Contact Detail | Phone No. 0141 2371268, 4021268 Mobile No. 99293 52000 Email: jindalashok@yahoo.co.in |
| Partners Name | CA Ashok Kumar Jindal, FCA M.No. 400249 Date 25.07.2001 CA Rajendra Kumar Agarwal, FCA M.No. 075436 Date 18.05.1993 CA Shaiphali Anil Kumar Bansal, ACA M.No. 171043 Date 26.02.2016 |
| Firm Reg. No. | 010420C Dated 25.07.2001 |
| Society panel No. | CAF/2018/Jpr/80 |
| RBI Unique Code No. | 1006691 |
| GST Practioner ID | 081900003968GPZ |
| Status | Partnership |
| No. of Employee | Qualified 2(Two) Semi-qualified 5(Five) Unqualified 10(Ten) |

Experience of Firm:

- A. We have conducted various Statutory, Revenue, Internal, Vat and Concurrent Audits of Limited Companies, Private Limited Companies, Firms, Banks, PSU's and Financial Institutions.
- B. We have conducted various Statutory , Revenue , Internal and Concurrent Audits of Limited Companies, Private Limited Companies, Firms, Banks, PSU's and Financial Institutions as a Partner in M/s M.L. Sharma & Company, Jaipur.
- C. Experience in Bank Audits
We have conducted various bank audits as a partner in M.L. Sharma & Company and as a proprietor of Jindal Ashok & Company.

At present we are running my own office with all necessary infrastructure facilities and dealing in Income Tax, Sales Tax and Statutory audit, internal audit and project Financing of Various Companies.

We have rich experience in Bank audits, Income tax, Sales Tax, Company Law matters, internal audit, statutory audit and project finance consultancy etc.

JINDAL ASHOK & CO.