

Date: 05/01/2026

To,

The General Manager  
Department of Corporate Services,  
BSE Limited Phiroze Jee Jee Bhoy Tower  
Dalal Street,  
Fort Mumbai – 400001  
Scrip Code: **544302**

The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurl Complex, Bandra  
(East), Mumbai – 400051  
Symbol: **INNOVANA**

**Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, for the quarter ended December 31, 2025.**

Dear Sir/Ma'am,

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the certificate received from Skyline Financial Services Private Limited bearing SEBI Registration No. INR000003241, Registrar and Share Transfer Agent of the Company for the period ended December 31, 2025.

This is for your Information.

Yours Faithfully,

**For Innovana Thinklabs Limited**  
**CIN: L72900RJ2015PLC047363**

**Vasu Ajay Anand**  
**Company Secretary & Compliance Officer**

**Encl.: as above**



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



[www.innovanathinklabs.com](http://www.innovanathinklabs.com)  
[info@innovanathinklabs.com](mailto:info@innovanathinklabs.com)



+91-141-4919128  
+91-141-4919129

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,  
The Company Secretary  
INNOVANA THINKLABS LTD  
D- 41, PATRAKAR COLONY NEAR JAWAHAR  
NAGAR PULIYA MOTI DUNGRI VISTAR YOJNA  
JAIPUR, RAJASTHAN- 302004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **INNOVANA THINKLABS LTD** " CIN: **L72900RJ2015PLC047363**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

