

Date: 07/10/2024

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra

Ref: Series: SM & Symbol: INNOVANA

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, for the quarter ending September 30, 2024.

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 September 30, 2024.

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



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info@innovanathinklabs.com



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Dated: October 04, 2024

Ref: SFSPL/RTA/ September/2024

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 **30th September, 2024**, 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory