

Date: 08/01/2024

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 December 31, 2023.

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, 2023.

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
info@innovanathinklabs.com



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Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

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.

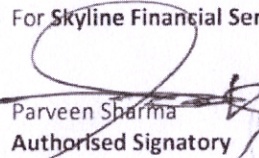
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, 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

