

Date: 12/05/2020

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 ended March 31, 2020

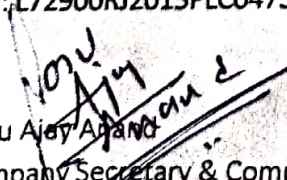
Dear Sir/Ma'am,

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 March 31, 2020.

This is for your Information.

Yours Faithfully,

For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363

  
Vasu Ajay Agarwal  
Company Secretary & Compliance Officer

Encl.: as above



**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**

**D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020**

**Tel:011-40450193 to 197, Fax: 011-26812682, CIN: U74899DL1995PTC071324**

**Dated: April 10, 2020**

Ref: SFSPL/RTA/March/2020

To,

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

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March , 2020 .**

**Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**

**CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> March , 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**INNOVANA THINKLABS LTD** " **CIN:L72900RJ2015PLC047363** . We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

**For Skyline Financial Services Private Limited**



**Virender Kumar Rana**  
Signature of Authorised Signatory  
of Registrar and Share Transfer Agent