

Date: 13th July 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 June 30, 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 June 30, 2020.

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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+91-141-4919129

Dated: July 13, 2020

Ref: SFSPL/RTA/ June/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 (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 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:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) 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 within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Parveen Sharma

Authorised Signatory

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

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