

Dated 20-01-2025

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 Kurla Complex,  
Bandra (East), Mumbai – 400051  
Symbol: **INNOVANA**

Subject Compliance Certificate regarding Structured Digital Database (SDD)

Ref: SEBI (PIT) Regulations, 2015

Dear Sir/Madam

Pursuant to the above-captioned subject, please find enclosed herewith the compliance certificate as referred under Reg 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 which required SDD to be maintained by the company.

This is for your information and records.

**For Innovana Thinklabs Limited**

**CIN: L72900RJ2015PLC047363**

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



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)



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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Vasu Ajay Anand, Compliance Officer of INNOVANA THINKLABS LIMITED am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

The company was initially listed on the BSE Limited and the NSE EMERGE platform on December 12, 2017, and later migrated to the MAIN BOARD platform on December 17, 2024. During the quarter ending December 31, 2024, two significant events took place between October 1, 2024, and December 31, 2024.

I also confirm that the company was required to capture 2 events during the quarter ended and has captured 2 of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

**For Innovana Thinklabs Limited**

**CIN: L72900RJ2015PLC047363**

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

Date: 20-01-2025

Place : Jaipur



Plot No. D-41, Patrakar Colony, Near  
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# ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2<sup>ND</sup> FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:- 9828252456

## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2024**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, **Abhishek Goswami**, Practicing Company Secretary appointed by Innovana Thinklabs Limited, am aware of the compliance requirement of Structured Digital Database (SDD) for the Quarter ended December 2024, pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

The company was listed on the NSE EMERGE platform from 12.12.2017 and migrated to MAIN BOARD platform on 17.12.2024, from 01.10.2024 to 31.12.2024; there were Two events during the quarter ended on 31<sup>st</sup> December 2024.

I also confirm that the company was required to capture 2 events during the quarter ended and has captured 2 of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

**Date: 13.01.2025**

**Place: Jaipur**

**FOR ABHISHEK GOSWAMI & CO.**

**COMPANY SECRETARIES**

**ABHISHEK  
GOSWAMI**

Digitally signed by  
ABHISHEK GOSWAMI

Date: 2025.01.13

18:18:10 +05'30'

**CS ABHISHEK GOSWAMI**

**PROPRIETOR**

**M.NO. F12371|CP. NO. 17057**

**P. R. NO : 1907/2022**

**UDIN : F012371F003672775**