

Date: May 23, 2019

To,

**The Manager - Listing Department**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051

Symbol: INNOVANA

**Subject: Declaration with respect to non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**

Dear Sir/Madam,

With reference to **SEBI circular dated February 08, 2019 having reference number CIR/CFD/CMD/27/2019**, we would like to inform you that we are listed on NSE EMERGE (SME) Platform and in accordance with the regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME exchange.

Hence, being an entity listed on SME exchange, compliance under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Innovana Thinklabs Limited**  
**(Formerly known as PCVARK Software Limited)**

*Divya Badaya*

(Divya Badaya)

Company Secretary and Compliance Officer



Plot No. D-41, Patrakar Colony,  
Near Jawahar Nagar puliya,  
Moti Dungri Vistar Yojna,  
Raja Park-302004, Jaipur, (Raj.)



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