

Date: 14/05/2020

To,  
The Manager-Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
BandraKurla Complex, Bandra (E),  
Mumbai - 400 051

Ref: Series: SM & Symbol: INNOVANA

Subject: Certificate under Regulation 40 (10) of SEBI (Listing obligation & Disclosure Requirement) Regulations 2015 for Half Year ended on 31<sup>st</sup> March 2020.

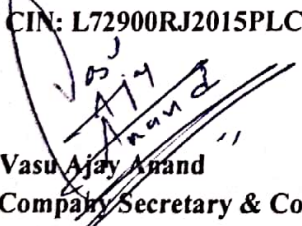
Dear Sir/Ma'am,

In terms of Regulation 40 (9) of SEBI (Listing obligation & Disclosure Requirement) Regulations 2015, we are forwarding herewith a Certificate dated 14<sup>th</sup> May 2020 from Srishthi Mathur, a Practicing Company Secretaries, Jaipur (Proprietor of M/s. Srishthi Mathur & Associates), on the basis of information and records furnished by our Registrars and Transfer Agents, M/s. Skyline Financial Services Private Limited, for the half year ended from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 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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**SRISHTHI MATHUR & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**  
Address: 147 Tonk Road, Mahaveer Nagar Ist, Durgapura Railway Station  
Ram Mandir Marg, Jaipur Rajasthan-302018  
Contact: +91 9636867893  
Email ID: srishtimathur2710@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INNOVANA THINKLABS LIMITED (Formerly Known as PCVARK SOFTWARE LIMITED)** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents**, pertaining to transfer, sub division, consolidation, renewal, exchange of equity shares of the company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company, I hereby certify that:

- A) 1. The company has delivered during half year ended on 31<sup>ST</sup> March, 2020 Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. The Company has delivered during half year ended on 31<sup>ST</sup> March, 2020 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** within Thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us where no request relating to exchange or endorsement of Calls/ allotment monies received during the said period.

B) Any other information, if applicable: -

Date: 14/05/2020  
Place: Jaipur

for M/s **SRISHTHI MATHUR & ASSOCIATES**  
Company Secretaries

Srishthi Mathur  
UDIN NO: A042220B000238768  
M No.: 42220  
C.P.NO: 16319

