

22nd December, 2017

The Manager (Department of Corporate Services)
National Stock Exchange Limited (NSE)
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Series: SM
Symbol: INNOVANA

Subject: Intimation about subscription of shares in a company.

Ref.: Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that our company has subscribed 9,994 shares (Nine thousand nine hundred and ninety-four) out of 10,000 Equity shares of "INNOVANA TECHLABS LIMITED" by way of subscription in MOA, through authorised representative Mr. CHANDAN GARG, on dated 21st day of December 2017. Our company's shareholding in the "INNOVANA TECHLABS LIMITED" is 99.99% which makes it as a wholly owned subsidiary company. INNOVANA TECHLABS LIMITED has received its certificate of incorporation from registrar on Thursday 21st December 2017 and the registered office of our subsidiary company is in state of Gujrat GIFT SEZ.

You are requested to take the information on your records.

Thanking You,

Yours Faithfully
For Innovana Thinklabs Limited
CIN: U72900RJ2015PLC047363

Prachi



Prachi Mittal
(Company Secretary)