

Date: Dec 05, 2019

To,

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

Symbol: INNOVANA

Subject: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to captioned subject and in this connection it is hereby informed that in accordance with the provision of 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 23(9) 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**

(Vasu Ajay Anand)

Company Secretary and Compliance Officer



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