

INNOVA CAPTAB LIMITED
Plot No. 320, Industrial Area, Phase-1,
Panchkula, Pin-134113, Haryana, India.
Phone: +91-172-4194500



07th October, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate dated 07th October, 2025, received from KFin Technologies Limited, Registrar & Share Transfer Agent of the Company for the quarter ended 30th September, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary and Compliance Officer
Membership No.: A42724

Encl.: A/a

KFIN/KVS/INNC/74(5) E/1

Date: 07.10.2025

The Company Secretary
M/S. INNOVA CAPTAB LIMITED
1513, 15th Floor, Satra Plaza,
CHS Ltd. Plot No. 19&20, Sector-19D,
Vashi, Navi Mumbai
400703.

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended September 30, 2025.

With reference to the above captioned Regulations, we hereby confirm that during the period from July 01, 2025, to September 30, 2025, we have not received any requests for dematerialisation/rematerialization of shares of Innova Captab Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Kishore B
Manager

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072