INNOVA CAPTAB LIMITED 1281/1, Hilltop Industrial Estate, Near EPIP, Phase-I, Jharmajri, Baddi, Dist. Solan (H.P.)-173205 India.

Phone: +91-1795-650820



07th July 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,

<u>Subject: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 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 03rd July 2025, received from KFin Technologies Limited, Registrar & Share Transfer Agent of the Company for the quarter ended 30th June 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: 03.07.2025

The Company Secretary
M/S. INNOVA CAPTAB LIMITED
1513, 15th Floor, Satra Plaza, CHS Ltd.
Plot No. 19&20, Sector-19D,
Vashi, Navi Mumbai
Maharashtra
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 June 30, 2025.

With reference to the above captioned Regulations, we hereby confirm that the during the period from April 01, 2025 to June 30, 2025, we have not received any requests for dematerialization/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