

INNOVA CAPTAB LIMITED
1281/1, Hilltop Industrial Estate, Near
EPIP, Phase-I, Jharmajri, Baddi, Dist.
Solan (H.P.)-173205 India.
Phone: +91-1795-650820



January 18, 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: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024 issued by M/s. Manish Ghia & Associates, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

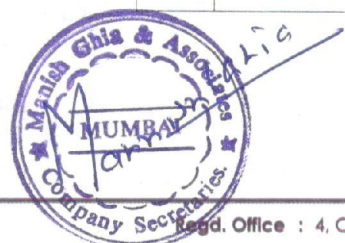
Neeharika Shukla
Company Secretary & Compliance Officer
Membership No.: A42724

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	31 st DECEMBER, 2024					
2.	ISIN	INE0DUT01020					
3.	Face Value	Rs. 10/- per share					
4.	Name of the Company	INNOVA CAPTAB LIMITED					
5.	Registered Office Address	601, Proxima, Plot No 19, Sector 30 A, Vashi, Navi Mumbai, Thane - 400705					
6.	Correspondence Address	Plot No. 320 Industrial Area, Phase-1, Panchkula, Haryana - 134113					
7.	Telephone and Fax Nos.	Tel No: 7710087109					
8.	Email Address	cs_icl@innovacaptab.com investors@innovacaptab.com					
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited; and The National Stock Exchange of India Limited.					
			Number of Shares	% of Total Issued Capital			
10.	Issued Capital		5,72,24,929	100.00			
11.	Listed Capital (Exchange Wise) All (as per company records)		5,72,24,929	100.00			
12.	Held in dematerialized form in CDSL		30,85,813	5.39			
13.	Held in dematerialized form in NSDL		5,41,39,116	94.61			
14.	Physical		0	0.00			
15.	Total No. of Shares (12+13+14)		5,72,24,929	100.00			
16.	Reasons for differences if any, between (10&11), (10&15) & (11&15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil						
18.	Register of Members is updated (Yes /No)	Yes					
	If not, updated up to which date	-					
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	No such instance					
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A.					
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.						
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay			
	Confirmed after 21 days.	Nil	Nil	N.A.			



Manish Ghia & Associates

	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company		Ms. Neeharika Shukla Company Secretary & Compliance Officer Tel No.: 7710087109 Fax No.: - E-mail: cs_icl@innovacaptab.com	
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor		CS Mannish L Ghia Partner, M. No. FCS: 6252, C P No. 3531 Manish Ghia & Associates Company Secretaries, 4, Chandan Niwas (Old), 1 st Floor, M.V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai - 400 069, Tel No.: 022 6902 5400/ 450 Email: mg@mgconsulting.in	
24.	Appointment of common agency for share registry work (if yes, name and address)		KFin Technologies Limited CIN: L72400TG2017PLC117649 SEBI Registration No.: INR000000221 Selenium Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032 Tel No: +91 040-6716 2222 Fax No: - Email ID: innovacaptab.ipo@kfintech.com; einward.ris@kfintech.com Website: www.kfintech.com	
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)		During the quarter, no equity shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.	

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Mannish L Ghia

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Place: Mumbai
Date: January 16, 2025
UDIN: F006252F003701317