

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



07<sup>th</sup> January, 2026

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 31<sup>st</sup> December, 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 03<sup>rd</sup> January, 2026, received from KFin Technologies Limited, Registrar & Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Innova Captab Limited

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

Encl.: A/a

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

Date: 03.01.2026

To,  
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 December 31, 2025.**

With reference to the above captioned Regulations, we hereby confirm that during the period from October 01, 2025, to December 31, 2025, we have not received any requests for dematerialisation/rematerialisation 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  
Senior 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