

Date: January 09, 2026

To,  
Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, the Certificate for the quarter ended December 31, 2025, as received from Satellite Corporate Services Private Limited, Registrar and Transfer Agent of the Company is attached herewith.

Kindly take the above into your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

**For Innovassynth Technologies (India) Limited  
(Formerly, Innovassynth Investments Limited)**

A handwritten signature in black ink, appearing to read "S. Pakhali".

**Sameer Pakhali  
Company Secretary  
ACS 55746**

**Innovassynth Technologies (India) Limited  
(Formerly, Innovassynth Investments Limited)**

**Registered office:**

Old Mumbai-Pune Road,  
Khopoli – 410 203 India.  
Phone: +91-2192-260100  
Email: [itil@innovassynth.com](mailto:itil@innovassynth.com)  
CIN: L67120MH2008PLC178923

**Corporate Office:**

TCG International Biotech Park,  
2nd Floor, Genesis Square,  
Hinjewadi Phase – II,  
Pune – 411 057, India.  
Phone: +91-20-61921000



## **SATELLITE CORPORATE SERVICES PVT. LTD.**

**Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639**  
**Regd. Off.:** Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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Date: 05.01.2026

To,  
INNOVASSYNTH TECHNOLOGIES (INDIA) LIMITED  
OLD MUMBAI-PUNE ROAD,  
DIST. RAIGAD  
KHOPOLI-410203

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Innovassynth Technologies (India) Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

