

DATE: 16TH April, 2018

To,
Department of Corporate Services,
BSE LIMITED,
Phiorze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: - Compliance under SEBI (LODR) Regulation
Ref:- Stock Code: 531929

With reference to the above cited subject, please find enclosed the following compliance

1. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2018 as **Annexure 1**
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March, 2018 **Annexure 2**
3. Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the half year ended 31st March 2018. **Annexure 3**

This is for your information and records.

Thanking you,

Yours Truly,
For **INNOCORP LIMITED**



PRASAD VSS GARAPATI
CHAIRMAN & MANAGING DIRECTOR

INNOCORP LIMITED

(Formerly Known as Innosoft Technologies Limited)

Date: 16th April, 2018

To

The Department of Corporate Services,
BSE Limited

Phirozejeejeebroy Towers,

Phirozejeejeebroy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Certificate for half year ended -31.03.2018

for SEBI (LODR) Regulations, 2015

Sub-Compliance

for Regulation

Company, M/s Innocorp Ltd, has ensured that all the physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by XL Softech Systems Ltd, Registered with SEBI, vide Registration No. INR000000254 Society, Road No: 2, Banjara Hills, Hyderabad, and transfer agent of the Company.

This is to certify that the Company has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by XL Softech Systems Ltd, Registered with SEBI, vide Registration No. INR000000254 Society, Road No: 2, Banjara Hills, Hyderabad, and transfer agent of the Company.

For XL Softech Systems Ltd

Authorised Signatory



For Innocorp Ltd

Prasad VSS Garapati
Chairman & Managing Director

