

DATE: 11TH October, 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 30th September, 2018 as **Annexure 1**
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 30th September, 2018 **Annexure 2**
3. Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the half year ended 30th September, 2018. **Annexure 3**

This is for your information and records.

Thanking you,

Yours Truly,
For **INNOCORP LIMITED**



PRASAD VSS GARAPATI
CHAIRMAN & MANAGING DIRECTOR



Date: 11th October 2018

To

The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for half year ended -30.09.2018

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Innocorp Ltd, 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 having their office at Sagar Society, Road No: 2, Banjara Hills, Hyderabad, Telangana – 500034 the registrars and transfer agent of the Company.

For Innocorp Ltd



Prasad VSS Garapati
Chairman & Managing Director



For XL Softech Systems Ltd



Authorised Signatory

