



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015

HALF YEAR ENDED 31st MARCH, 2020

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s Innocorp Limited** having its registered office at Plot No.41, IDA, Mallapur, Hyderabad – 500 076 maintained by its Registrars and Share Transfer Agents **M/s. XL Softech Systems Private Limited** having its Office at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500 034 pertaining to equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Innocorp Limited and hereby certify that the Company has not received any request for Transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2020**.

Place: Hyderabad
Date: 18.05.2020

For **P S Rao & Associates**
Company Secretaries

Jineshwar Kumar Sankhala
Company Secretary
C.P No. 18365
UDIN: A021697B000251124