

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



07th October, 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, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
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 30th September, 2026.

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 07th October, 2026, received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of
Innova Captab Limited

NEEHARIK Digitally signed by
NEEHARIKA SHUKLA
A SHUKLA Date: 2026.10.07
17:30:10 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer

Encl.: A/a

October 07, 2026

THE COMPANY SECRETARY
INNOVA CAPTAB LIMITED.
1513, 15th Floor, Satra Plaza
CHS Ltd. Plot No. 19 & 20,
Sector-19D, Vashi
Navi Mumbai
400703

Subject: Confirmation Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in dematerialised form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended September 30, 2026.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
KFIN TECHNOLOGIES LIMITED



Dnyanesh Gharote
Vice President

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