



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 14th April, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Subject: Certificate from Practicing Company Secretary in the matter of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we are enclosed herewith the compliance certificate by Practicing Company Secretary for the half year ended on 31st March, 2021.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED


NAVDEEP MEHTA
Managing Director
DIN: 03441623



• Reg. Office:

B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015

Contact Detail

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E-mail :

For Investor Relations : compliancenovateor@gmail.com,
For Sales Inquiry : sales@smiloshine.com

Web :

www.novateor.com, www.smiloshine.com



MEHUL RAVAL
COMPANY SECRETARY

406, GANESH PLAZA
OPP. SWAMINARAYAN AVENUE,
ANJALI VASNA ROAD, ANJALI,
AHMEDABAD - 380007.
Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 31ST MARCH, 2021**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **NOVATEOR RESEARCH LABORATORIES LIMITED** maintained by KFin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **NOVATEOR RESEARCH LABORATORIES LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021.

- A) Share Certificate relating to the Share Transfer forms received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within 30(Thirty) days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on 31st March, 2021.

FOR, MEHUL K. RAVAL
(PRACTISING COMPANY SECRETARY)

M No. 28155
CP No. 10500
Place Ahmedabad
Date: 09/04/2021



UDIN: A028155C000030960