



CIN No. : U24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 6th January, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

(Script Code: 542771)

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations 2018

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosed herewith the confirmation certificate dated 6th January, 2020 received from our Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited for the Quarter ended 31st December, 2019.

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
- **Factory & Laboratory**
1/2 Natraj Industrial Estate, Vasna-lawa,
Taluka- Sanand, District- Ahmedabad-382110.

Contact Detail

Ph.:+91 9979961759, +91 6353341117

E-mail :

For Investor Relations : compliancenovateor@gmail.com,

For Sales Inquiry : sales@smiloshine.com

Web : www.novateor.com, www.smiloshine.com

KFIN/MRVS/NSDL/74(5) E/1

REVISED

Date: 06/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the NOVATEOR RESEARCH LABORATORIES PRIVATE LIMITED, certify that we have not received any securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


Umesh Pandey
Manager



CC TO:

THE COMPANY SECRETARY
NOVATEOR RESEARCH LABORATORIES PRIVATE LIMITED
B-1001, 10TH FLOOR, BLOCK "B"
TITANIUM CITY CENTER, NEAR SACHIN TOWER
ANANDNAGAR ROAD, 100 FT. ROAD,
SATELLITE, AHMEDABAD, GUJRAT
380015

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/01/2020

revised

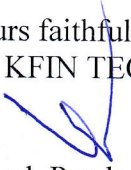
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

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December 31, 2019

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Umesh Pandey
Manager



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TITANIUM CITY CENTER, NEAR SACHIN TOWER
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