



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 7th April, 2023

To,
Department of Corporate Services
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 5th April, 2023 received from our Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited for the Quarter ended 31st March, 2023.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623

Encl: As above

• **Reg. Office:**
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,
Prahald Nagar, Ahmedabad, Gujarat - 380015
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/CDSL/74(5) E/1
Date: 05.04.2023

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31st, 2023

We as Registrars, Share Transfer and Depository Services agents of the NOVATEOR RESEARCH LABORATORIES LIMITED, certify that we have not received any securities for 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 Limited



Umesh Pandey
Senior Manager

CC TO:

THE COMPANY SECRETARY
NOVATEOR RESEARCH LABORATORIES LIMITED
1026, DEV ATELIER, OPP. DEV AURUM,
ANANDNAGAR CROSS ROAD, 100 FEET RING ROAD,
PRAHLADNAGAR, AHMEDABAD- 380015, GUJARAT, INDIA

KFIN/MRVS/NSDL/74(5) E/1
Date: 05.04.2023

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 March 31st, 2023

We as Registrars, Share Transfer and Depository Services agents of the NOVATEOR RESEARCH LABORATORIES LIMITED, certify that we have not received any securities for 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 Limited



Umesh Pandey
Senior Manager

CC TO:

THE COMPANY SECRETARY
NOVATEOR RESEARCH LABORATORIES LIMITED
1026, DEV ATELIER, OPP. DEV AURUM,
ANANDNAGAR CROSS ROAD, 100 FEET RING ROAD,
PRAHLADNAGAR, AHMEDABAD- 380015, GUJARAT, INDIA

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649