



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 8th July, 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 7th July, 2023 received from our Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited for the Quarter ended 30th June, 2023.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

Mehta Navdeep Subhashbhai
Digitally signed by
Mehta Navdeep
Subhashbhai
Date: 2023.07.08
14:50:30 +05'30'

NAVDEEP MEHTA
Managing Director
DIN: 03441623

Encl: As above

Thanking you,

Yours faithfully,

For, NOVATEOR

• **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/NOTE/74(5) E/1
Date: 07.07.2023

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended June 30, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from April 01, 2023 to June 30, 2023, we have not received any request for dematerialization / re-materialization of shares of NOVATEOR RESEARCH LABORATORIES LIMITED, 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