



NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 8th April, 2024

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 1st April, 2024 received from our Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited for the Quarter ended 31st March, 2024.

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

KFIN/MRVS/NOTE/74(5) E/1
Date: 01.04.2024

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 March 31, 2024

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2024 to March 31, 2024, 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