



CIN No. : U24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 12th October, 2020

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 30th September, 2020.

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

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For Sales Inquiry : sales@smiloshine.com

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**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 30TH SEPTEMBER, 2020**

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 April, 2020 to 30th September, 2020 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 30th September, 2020.

- A) Share Certificate relating to the Share Transfer forms received during the period from 1st April, 2020 to 30th September, 2020 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 30th September, 2020.

Note :- No Transfer request has been received.

**FOR, MEHUL K. RAVAL
(PRACTISING COMPANY SECRETARY)**


M No. 28155
CP No. 10500
Place Ahmedabad
Date: 09/10/2020



UDIN: A028155B000896759