



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

# NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 15<sup>th</sup> April, 2023

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 revised compliance certificate by Practicing Company Secretary for the year 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP  
SUBHASHBHAI MEHTA  
AI MEHTA

Digitally signed by  
NAVDEEP  
SUBHASHBHAI MEHTA  
Date: 2023.04.15  
15:06:12 +05'30'

NAVDEEP MEHTA  
Managing Director  
DIN: 03441623

Encl: As above

• **Reg. Office:**  
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,  
Prahlad Nagar, Ahmedabad, Gujarat - 380015  
**Contact Detail**  
Ph.:+91 9979961759, +91 6353341117

**E-mail :**  
For Investor Relations : [compliancenovateor@gmail.com](mailto:compliancenovateor@gmail.com),  
For Sales Inquiry : [sales@smiloshine.com](mailto:sales@smiloshine.com)  
**Web :**  
[www.novateor.com](http://www.novateor.com), [www.smiloshine.com](http://www.smiloshine.com)

R:/KFL/note-TRF/40(9)

April 4, 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

Subject: Representation in context of Clauses 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: NOVATEOR RESEARCH LABORATORIES LIMITED

Dear Sir/Madam

In context of subject, we confirm that during April, 2022 to March, 2023 no request for any of the following matters was received pertaining to equity shares of your company.

- a) Transfer of securities
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities
- d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities
- e) Transmission of securities.

Thanking you.

Yours faithfully,

For KFin Technologies Limited



Umesh Pandey  
Manager

**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



**MEHUL RAVAL  
COMPANY SECRETARY**

203, SHIVALIK-9,  
VASUNDHARA SOCIETY,  
GULBAI TEKRA-PANCHVATI ROAD,  
AHMEDABAD - 380006.  
Email Id: mehulkraval@gmail.com  
Mobile No.: +91-9725488721

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE PERIOD FROM 01<sup>st</sup> APRIL 2022 to 31<sup>st</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. NOVATEOR RESEARCH LABORATORIES LIMITED (CIN: L24230GJ2011PLC064731) maintained by M/s. KFin Technologies Limited. pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A) The Company has not received any Share Transfer requests during the year from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- B) No request received for issue of duplicate certificates by the Company from the Shareholder during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- C) As per the records made available, there was no request relating to consolidation, renewal and endorsement of calls/allotment monies received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

**Place: Ahmedabad  
Date: 13-04-2023**

**UDIN: A028155E000087313**

**FOR, MEHUL RAVAL  
COMPANY SECRETARY**

Mehul  
Kedarbhai  
Raval

Digitally signed by  
Mehul Kedarbhai  
Raval  
Date: 2023.04.13  
16:24:46 +05'30'

**ACS: 28155  
C. P. No.: 10500**