

January 08, 2024

To, The Corporate Relationship Department, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 541983

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In Compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of confirmation certificate received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended December 31, 2023.

We request you to kindly take note of the same in your records.

For Innovative Ideals and Services (India) Limited

Maqsood Shaikh Managing Director DIN: 00834754

Encl:

1. Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018 for the quarter ended on December 31, 2023

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions CIN L64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104 Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855 Email: innovative@innovative.in | info@innovative.in | www.innovative.in



Ref No. BSS/74(5) Date: 06/01/2024

INNOVATIVE IDEALS & SERVICES (INDIA) LTD E-202 2ND FLOOR SKYPARK NEAR OSHIWARA GARDEN OFF AJIT GLASS ROAD OSHIWARA GOREGAON MUMBAI 400104

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of</u> the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the guarter ended 31st December, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST December, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534