

CIN No.: L24230GJ2011PLC064731

GST No.: 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 8th April, 2021

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 3rd April, 2021 received from our Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited for the Quarter ended 31st March, 2021.

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

Reg. Office:

B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road, Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015 **Contact Detail**

Ph.:+91 9979961759, +91 6353341117

For Investor Relations: compliancenovateor@gmail.com, For Sales Inquiry: sales@smiloshine.com

www.novateor.com, www.smiloshine.com



KFIN/MRVS/NSDL/74(5) E/1

Date: 03/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the NOVATEOR RESEARCH LABORATORIES LIMITED, certify that we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking You

Yours faithfully, For KFin Technologies Pvt. Limited

Umesh Pandey Manager

CC TO:

THE COMPANY SECRETARY
NOVATEOR RESEARCH LABORATORIES LIMITED
B-1001, 10TH FLOOR, BLOCK "B"
TITANIUM CITY CENTER, NEAR SACHIN TOWER
ANANDNAGAR ROAD, 100 FT. ROAD,
SATELLITE, AHMEDABAD, GUJRAT
380015



KFIN/MRVS/CDSL/74(5) E/1

Date: 03/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the NOVATEOR RESEARCH LABORATORIES LIMITED, certify that we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking You

Yours faithfully, For KFin Technologies Pvt. Limited

Umesh Pandey Manager

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TITANIUM CITY CENTER, NEAR SACHIN TOWER
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