

NOVATEOR RESEARCH LABORATORIES LIMITED

CIN: U24230GJ2011PLC064731

REGD. OFFICE: 4, 5TH FLOOR, KALAPURNAM COMPLEX NEAR MUNICIPAL
MARKET, C G ROAD, NAVRANGPURA, AHMEDABAD 380009 GUJARAT

MAIL ID: COMPLIANCENOVATEOR@GMAIL.COM

Date: 18/10/2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

(Scrip Code- 542771)

Dear Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th, 2019

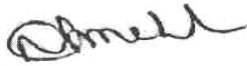
With reference to above, please find attached herewith compliance Certificate for the Half year ended on 30th September, 2019 in compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Please take same on your record and oblige.

Thanking You.

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED



NAVDEEP MEHTA
Managing Director
DIN: 03441623

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to NOVATEOR RESEARCH LABORATORIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

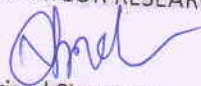


Umesh Pandey
Manager



Place : Hyderabad
Date :14/10/2019

For NOVATEOR RESEARCH LABORATORIES LIMITED



Authorized Signatory
Place : Ahmedabad
Date : 18/10/2019

