



CIN : U74900TN2013PLC089349
GSTIN : 33AADC11465K2ZL

Date: 5thFebruary, 2024

To
The Listing Department
Bombay Stock Exchange Limited
PhirozeeJeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by Bigshare Services Private Limited (RTA), Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Please take note of the same and update the same in your records.

Yours faithfully,

For Innokaiz India Limited



Balakrishnan Sukumar Balakrishnan
Managing Director
DIN: 06464374

INNOKAIZ INDIA LIMITED
(Previously known as Innokaiz India Private Limited)

இன்னோகைஸ் இந்தியா லிமிடெட்
இதற்கு முன் இன்னோகைஸ் இந்தியா பிரைவேட் லிமிடெட் என்று இருந்தது.

Door No.43, Old No.22, "REAL ENCLAVE"
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Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

INNOKAIZ INDIA LIMITED
DOOR NO 43 OLD NO 22,
REAL ENCLAVE FLAT NO 1,
STREET NUNGAMBAKKAM,
CHENNAI - 600034

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

Dear Sir,

With reference to the captioned regulation, 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 during the quarter ended on 31st Dec 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 : U99999MH1994PTC076534